

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

REVISED 11/19/08

AGENDA
November 21, 2008

Grand Ballroom
Martin Luther King, Jr. University Union
Eastern Illinois University
Charleston, IL 61920

- 11:00 a.m. I. Call to Order and Roll Call
- II. Executive Session
- 1:00 p.m. III. Action Items
- A. Approval of Minutes
 September 12, 2008 Board Meeting
 - B. Executive Session Minutes
 - C. Resolution on Financing
 - D. Purchase Approvals
 - E. Naming of University Property
 - F. Labor Agreement
 - G. Election of Officers
 - H. Revisions to Board *Policies* and *Regulations* [**Final Reading**]
- IV. Information Items
- A. President's Report
 - B. Report from Board Chair
 - C. Committee Reports
 - D. Earned Degrees Report
 - E. Alumni Association Report
 - F. Reports from Constituencies
 - G. Summary of Purchases \$100,000 - \$249,999
 - H. Deposit & Investment Report
 - I. University Highlights
 - J. Other Matters
 - K. Public Comment

Executive Session (If voted upon by the Board in accordance with the Illinois Open Meetings Act.)

Adjournment

Committee Meetings:

9:00 a.m. – Executive/Planning Committee - Arcola Room

9:00 a.m. – Board Relations Committee – Tuscola Room

10:00 a.m. – Academic & Student Affairs Committee - Arcola Room

10:00 a.m. – Finance/Audit Committee – Tuscola Room