

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA
September 4, 2009

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
 - June 22, 2009 Finance/Audit Committee Meeting
 - June 22, 2009 Board Meeting
 - July 24 & 25, 2009 Board Retreat
 - B. Executive Session Minutes
 - C. Purchase Approvals
 - D. Personnel Contracts
 - E. Statement on Board Responsibilities for Intercollegiate Athletics
 - F. Approval of Depositories for Non-Appropriated Funds
 - G. Election of Representatives to External Boards
 - H. Guidelines for Naming Opportunities
 - I. Gift Acceptance, Donor Crediting, and Gift Income Reporting Policies
 - J. Proposal to Offer Three Existing Degree Programs On-Line
 - K. Revision to Board *Regulations*
- IV. Information Items
- A. President's Report
 - B. Report from Board Chair
 - C. Committee Reports
 - D. Reports from Constituencies
 - E. Summary of Purchases \$100,000 - \$249,999
 - F. FY 2009 Deposit & Investment Report
 - G. University Highlights
 - H. Other Matters
 - I. Public Comment

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

Adjournment

BOT Committee Meetings:

9:00 – 10:00 a.m. Executive/Planning Committee – Martinsville Room

10:00 – 11:00 a.m. Academic and Student Affairs Committee – Martinsville Room

10:00 – 11:00 a.m. Finance/Audit Committee – Paris Room

Board Relations Committee – No Meeting