

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA
April 13, 2012

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

- 1:00 p.m.
- I. Call to Order and Roll Call

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

 - III. Action Items
 - A. Approval of Minutes
March 2, 2012 Board Meeting
 - B. Purchase Approvals
 - C. Tenure Recommendations
 - D. Tenure Approval – Dean, College of Sciences
 - E. Personnel Contract
 - F. Annual Meeting: Election of Officers

 - 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. Deposit & Investment Report
 - G. University Highlights
 - H. Other Matters
 - I. Public Comment

Adjournment