

**EASTERN ILLINOIS UNIVERSITY  
BOARD OF TRUSTEES**

**AGENDA**  
March 1, 2013

Grand 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
- III. Action Items:
- A. Approval of Minutes  
January 18, 2013 Board Meeting
  - B. Purchase Approvals
  - C. Approval of Depositories for Non-Appropriated Funds
  - D. Tuition
  - E. Honorary Degrees
- IV. Information Items:
- A. President's Report
  - B. Report from Board Chair
  - C. Committee Reports
  - D. Reports from Constituencies
  - E. Report from Annuitants
  - F. Summary of Purchases \$100,000 - \$249,999
  - 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