

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA

January 22, 2016

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

- 11:30 A.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.*)
- 1:00 P.M. III. Reports:
- A. Report from the Board Chair
 - B. Committee Reports
- IV. Action Items:
- A. Honoring Dr. Robert D. Webb
 - B. Approval of Minutes
November 13, 2015 Board Meeting
 - C. WEIU Spectrum Auction
 - D. Housing Rates
 - E. Election of Representative to the State University Civil Service System Merit Board
- V. Information Items:
- A. President's Report
 - B. Reports from Constituencies
 - C. Summary of Purchases \$100,000 - \$249,999
 - D. FY 2016 Deposit and Investment Report
 - E. Financial Aid Programs Report
 - F. University Highlights
 - G. Other Matters
 - H. Public Comment

Adjournment