

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

**AGENDA
April 24, 2006**

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
 - III. Action Items
 - A. Approval of Minutes
 - June 12 – 13, 2005 Board Retreat
 - February 10, 2006 Board Meeting
 - March 10, 2006 Board Meeting (Conference Call)
 - B. Tenure Recommendations
 - C. Tuition and Fee Increases
 - D. Personnel Contracts
 - E. 2007 Meeting Calendar
 - F. Annual Meeting: Election of Officers
 - IV. Information Items
 - A. Summary of Purchases \$100,000 - \$249,999
 - B. Deposit & Investment Report
 - C. Legislative Update
 - D. President's Report
 - E. Report from Board Chair
 - F. IBHE Report
 - G. Committee Reports
 - H. Report from Board Members attending AGB Conference
 - I. Reports from Constituencies
 - J. Other Matters
 - K. University Highlights
 - L. Public Information

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

Adjournment