

**EASTERN ILLINOIS UNIVERSITY  
BOARD OF TRUSTEES**

AGENDA  
September 8, 2006

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

- 2:00 p.m.            I. Call to Order and Roll Call
- II. Executive Session
- 2:45 p.m.            III. Action Items
- A. Approval of Minutes
    - June 5 – 6, 2006 Board Retreat
    - June 26, 2006 Finance Committee Meeting
    - June 26, 2006 Board Meeting
    - August 25, 2006 Board Meeting
  - B. Executive Session Minutes
  - C. EIU Foundation Records Confidentiality Amendment
  - D. Adoption of Open Meeting Attendance Procedures [**Final Reading**]
- IV. Information Items
- A. Summary of Purchases \$100,000 - \$249,999
  - B. FY 2006 Deposit & Investment Report
  - C. Report from the Office of Civil Rights
  - D. Summer/Fall Enrollment Report
  - E. President's Report
  - F. Report from Board Chair
  - G. Committee Reports
  - H. Reports from Constituencies
  - I. University Highlights
  - J. Other Matters
  - K. Public Comment

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

Adjournment