

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA

January 22, 2010

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

- 11:00 A.M. I. Call to Order and Roll Call
- II. Executive Session
- 1:00 P.M. III. Action Items:
- A. Approval of Minutes
November 20, 2009 Board Meeting
 - B. Purchase Approvals
 - C. Housing Rates
 - D. Revision to Board Governing *Policies* [Final Reading]
 - E. Naming of University Property
 - F. Honorary Degrees
 - G. Personnel Contracts
 - H. Labor Agreement
 - I. Amendment to Faculty Senate's Constitution
- IV. Information Items:
- A. President's Report
 - B. Report from Board Chair
 - C. Committee Reports
 - D. Reports from Constituencies
 - E. Report on Student Body Constitution Revisions
 - F. FY 2010 Deposit and Investment Report
 - G. Summary of Purchases \$100,000 - \$249,999
 - H. Financial Aid Programs Report
 - 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