

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA
September 21, 2012

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

- III. Action Items
 - A. Approval of Minutes
 - June 18, 2012 Board Meeting
 - June 23, 2012 Board Retreat
 - B. Purchase Approvals
 - 1. Cisco Wireless Networking Equipment
 - 2. Library Books and Electronic Resources
 - C. Labor Agreements
 - 1. International Union of Operating Engineers, Local 399
 - 2. Teamsters Local #26
 - 3. University Professionals of Illinois Local 4100
 - D. Board Policy Amendment Proposal (**First Reading**)
 - E. Statement on Board Responsibilities for Intercollegiate Athletics

- IV. Information Items
 - A. President's Report
 - B. Report from Board Chair
 - C. Committee Reports
 - D. Reports from Constituencies
 - E. Summary of Purchases \$100,000 - \$249,999
 - F. FY 2012 Deposit & Investment Reports
 - 1. Quarter ending June 30, 2012
 - 2. Fiscal Year ending June 30, 2012
 - G. University Highlights
 - H. Other Matters
 - I. Public Comment

Adjournment