

**EASTERN ILLINOIS UNIVERSITY  
BOARD OF TRUSTEES**

AGENDA  
September 16, 2005

University 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
- III. Action Items
  - A. Approval of Minutes
    - June 20, 2005 Board Meeting
    - June 20, 2005 Finance Committee Meeting
  - B. Executive Session Minutes
  - C. Purchase Approval
  - D. Personnel Contracts
  - E. Naming of University Property
- IV. Information Items
  - A. Summer and Fall, 2005 Enrollment Report
  - B. Summary of Purchases \$100,000 - \$249,999
  - C. FY 2005 Deposit & Investment Report
  - D. Fiscal Year 2006 Financial Plan Revision
  - E. Banner Project Status Report
  - F. Report from the Office of Civil Rights
  - G. President's Report
  - H. Report from Board Chair
  - I. Committee Reports
  - J. Reports from Constituencies
  - K. University Highlights
  - L. Other Matters
  - M. Public Comment

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

Adjournment