

Report to the Board of Trustees
EASTERN ILLINOIS UNIVERSITY
December 14, 2005

I. Call to Order and Roll Call

II. Executive Session

Table of Contents

	Page
III. ACTION ITEMS	Page
A. Approval of Minutes.....	1
B. Purchase Approvals	2
1. Addition to Lantz Arena	2
2. Real Estate Acquisition.....	6
3. Network Equipment Upgrade.....	7
C. Labor Agreements	8
1. The Illinois Fraternal Order of Police	8
2. Laborers International Union of North America, Local #159.....	9
D. Approval of Resolution.....	10
E. Revisions to Board <i>Policies and Regulations</i>	11
1. Emergency Response [First and Final Reading].....	11
2. Termination With Notice [First Reading].....	14
3. Tuition and Mandatory Fees – Study Abroad [First Reading]	17
4. Honorary Degrees [First Reading]	19
F. Title III Grant Approval.....	21
G. New Degree Program	22
H. Board Meeting Date Revisions	23
IV. INFORMATION ITEMS	
A. Deposit & Investment Report.....	25
B. Summary of Purchases \$100,000 - \$249,999.....	27
C. Earned Degrees Report	28
D. Alumni Association Report.....	29
E. Intercollegiate Athletics Report.....	30

F.	Update on Title IX Gender Equity Surveys	34
G.	Technology Report	35
H.	FY 2005 Income Producing Contracts	36
I.	President's Report.....	50
J.	Reports from Constituencies	51
K.	Report from Board Chair	52
L.	Committee Reports.....	53
M.	University Highlights.....	54
N.	Other Matters.....	58
O.	Public Comment.....	59
V.	Executive Session (if needed)	