

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA
November 3, 2006

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
- 1:30 p.m. III. Action Items
- A. Approval of Minutes
- September 8, 2006 Board Meeting
- September 8, 2006 Executive/Planning Committee Meeting
- September 8, 2006 Academic and Student Affairs Committee Meeting
- October 6, 2006 Board Meeting
- B. Labor Agreements
- C. In-state Tuition Waiver
- IV. Information Items
- A. Deposit & Investment Report
- B. Summary of Purchases \$100,000 - \$249,999
- C. Earned Degrees Report
- D. Alumni Association Report
- E. Technology Report
- F. FY 2006 Income Producing Contracts
- G. President's Report
- H. Reports from Constituencies
- I. Report from Board Chair
- J. Committee Reports
- 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