

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA
December 15, 2006

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

3:00 p.m.

- I. Call to Order and Roll Call
- II. Executive Session
- III. Action Items
 - A. Approval of Minutes
 - November 3, 2006 Board Meeting
 - November 8, 2006 Board Meeting
 - B. Amendment to the Alumni Association Contract
 - C. Revision to the EIU Mission Statement [**First Reading**]
 - D. Revision to Board *Regulations* [**First Reading**]
- IV. Information Items
 - A. Summary of Purchases \$100,000 - \$249,999
 - B. Intercollegiate Athletics Report
 - C. Update on Title IX Gender Equity Surveys
 - D. Eastern Illinois University Foundation Report
 - E. Construction Update
 - F. President's Report
 - G. Reports from Constituencies
 - H. Report from Board Chair
 - I. Committee Reports
 - J. University Highlights
 - K. Other Matters
 - L. Public Comment

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

Adjournment