

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA
April 27, 2007

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
 - III. Action Items
 - A. Approval of Minutes
 - March 9, 2007 Board Meeting
 - April 10, 2007 Board Meeting
 - B. Tenure Recommendations
 - C. Departmental Name Change
 - D. Tuition and Fee Rates for 2008
 - E. 2008 Meeting Calendar
 - F. Annual Meeting: Election of Officers
 - IV. Information Items
 - A. Summary of Purchases \$100,000 - \$249,999
 - B. Deposit & Investment Report
 - C. President's Report
 - D. Report from Board Chair
 - E. IBHE Report
 - F. Committee Reports
 - G. Report from Board Members attending AGB Conference
 - H. Reports from Constituencies
 - I. Other Matters
 - J. University Highlights
 - K. Public Information

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

Adjournment