

**EASTERN ILLINOIS UNIVERSITY  
BOARD OF TRUSTEES**

**AGENDA**

January 18, 2008

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
    - November 15, 2007 Board Retreat
    - November 30, 2007 Board Meeting
  - B. Resolution on Revenue Bond Refinancing
  - C. Housing Rates
  - D. Honorary Degree
- IV. Information Items:
- A. President's Report
  - B. Report from Board Chair
  - C. Committee Reports
  - D. Reports from Constituencies
  - E. Report from Annuitants
  - F. Summary of Purchases \$100,000 - \$249,999
  - G. Deposit & Investment Report
  - H. Financial Aid Programs Report
  - I. University Highlights
  - J. Other Matters
  - K. Public Comment

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

Adjournment