

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA
November 20, 2009

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

- 11:00 a.m. I. Call to Order and Roll Call
- II. Executive Session
- 1:30 p.m. III. Action Items
- A. Approval of Minutes
 - September 4, 2009 Board Meeting
 - October 17, 2009 Board Meeting
 - B. Executive Session Minutes
 - C. Purchase Approvals
 - D. Naming of University Property
 - E. Revision to Board Governing *Policies* [First Reading]
 - F. Approval of Depository for Non-Appropriated Funds
- IV. Information Items
- A. President's Report
 - B. Report from Board Chair
 - C. Committee Reports
 - D. Earned Degrees Report
 - E. Alumni Association Report
 - F. Summer/Fall Enrollment Report
 - G. Reports from Constituencies
 - H. Summary of Purchases \$100,000 - \$249,999
 - I. FY 2010 Deposit & Investment Report
 - J. FY 2009 Income Producing Contracts
 - 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

Committee Meetings:

8:30 a.m. – Board Regulations Committee – Greenup Room

8:30 a.m. - Board Relations Committee – Casey Room

9:00 a.m. – Executive/Planning Committee - Casey Room

10:00 a.m. – Academic & Student Affairs Committee - Casey Room

10:00 a.m. – Finance/Audit Committee – Greenup Room