

**EASTERN ILLINOIS UNIVERSITY  
BOARD OF TRUSTEES**

AGENDA  
April 25, 2011

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 11, 2011 Board Meeting
    - B. Purchase Approvals
    - C. Tenure Recommendations
    - D. Tuition and Fee Rates for 2012
    - E. Personnel Contract
    - F. Internal Audit Charter
    - G. Naming of University Property
    - H. 2012 Meeting Calendar
    - I. Annual Meeting: Election of Officers
  - IV. Information Items:
    - A. President's Report
    - B. Report from Board Chair
    - C. Committee Reports
    - D. Reports from Constituencies
    - E. Summary of Purchases \$100,000 - \$249,999
    - F. Deposit & Investment Report
    - G. University Highlights
    - H. Other Matters
    - I. Public Comment

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

Adjournment