

**EASTERN ILLINOIS UNIVERSITY  
BOARD OF TRUSTEES**

AGENDA  
November 18, 2011

University 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. Introduction of new members of the Board of Trustees
- IV. Action Items
  - A. Election of Board Secretary
  - B. Approval of Minutes
    - September 16, 2011 Board Meeting
  - C. Executive Session Minutes
  - D. Real Property Gift Acquisition
  - E. Purchase Approvals
  - F. Appropriated/Income Funds Budget Increase
- V. Information Items
  - A. President's Report
  - B. Report from Board Chair
  - C. Committee Reports
  - D. Alumni Association Report
  - E. Earned Degrees Report
  - F. Summer and Fall, 2011 Enrollment Report
  - G. Reports from Constituencies
  - H. Summary of Purchases \$100,000 - \$249,999
  - I. FY 2012 Deposit and Investment Report
  - J. FY 2011 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