

**EASTERN ILLINOIS UNIVERSITY  
BOARD OF TRUSTEES**

**AGENDA**

January 20, 2012

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 (If voted upon by the Board in accordance with the Illinois Open Meetings Act.)
  - III. Action Items:
    - A. Election of Member Pro-tem
    - B. Approval of Minutes  
November 18, 2011 Board Meeting
    - C. Purchase Approvals
    - D. Housing Rates
    - E. Geographic Information Science Center
    - F. Personnel Contracts
    - G. Labor Agreement
  - 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. FY 12 Deposit and Investment Report
    - G. Financial Aid Programs Report
    - H. University Highlights
    - I. Other Matters
    - J. Public Comment