

Report to the Board of Trustees
EASTERN ILLINOIS UNIVERSITY
March 2, 2012

I. Call to Order and Roll Call

II. Executive Session

Table of Contents

	Page
III. ACTION ITEMS	
A. Approval of Minutes	1
B. Strategic Plan for EIU	2
C. Purchase Approvals	3
1. High Performance Digital Nuclear Magnetic Resonance Spectrometer	3
2. Annual Supply of Chemicals.....	4
3. Telephone Service Agreement.....	5
D. Naming of University Property..... (By Addendum)	6
E. Tuition and Fees..... (By Addendum)	7
F. Honorary Degrees	(By Addendum) 8
IV. INFORMATION ITEMS	
A. President's Report.....	9
B. Report from Board Chair	10
C. Committee Reports	11
D. Reports from Constituencies.....	12
E. Report from Annuitants	13
F. Summary of Purchases \$100,000 - \$249,999	14
G. University Highlights.....	15
H. Other Matters	18
I. Public Comment.....	19