

**EASTERN ILLINOIS UNIVERSITY  
BOARD OF TRUSTEES**

**AGENDA**

January 18, 2013

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.    Approval of Minutes  
  November 9, 2012 Board Meeting
- B.    Purchase Approvals  
  1. University Court Parking Lot Improvements – Phase II  
  2. Doudna Fine Arts Protective Film
- C.    Housing Rates
- D.    Revision to Board Regulation 1.F.3.
- E.    Labor Agreement
- F.    Personnel Contracts
- 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 13 Deposit and Investment Report
- G.    Financial Aid Programs Report
- H.    University Highlights
- I.    Other Matters
- J.    Public Comment

Adjournment