

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA
April 19, 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
March 1, 2013 Board Meeting
 - B. Purchase Approvals
 - C. Tenure Recommendations
 - D. Tenure Approval – New Hires
 - E. Student Fees
 - F. 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

Adjournment