

**EASTERN ILLINOIS UNIVERSITY  
BOARD OF TRUSTEES**

AGENDA  
September 27, 2013

Grand Ballroom  
Martin Luther King, Jr. University Union  
Eastern Illinois University  
Charleston, IL 61920

**11:45 a.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.*)

**2:00 p.m.**

- III. Report from Board Chair and Board Committee Reports
  
- IV. Action Items
  - A. Approval of Minutes
    - June 17, 2013 Board Meeting
    - June 21 - 22, 2013 Board Retreat
  - B. Purchase Approvals
    - 1. Membership in CARLI
    - 2. Master Control Services for WEIU
    - 3. Exclusive Beverage Agreement
    - 4. Audit
    - 5. Imaging System
  - C. Board Policy Amendment Proposal (**First Reading**)
  - D. Naming of University Property
  - E. Statement on Board Responsibilities for Intercollegiate Athletics
  - F. Personnel Contracts
  - G. New Degree Programs
    - 1. Adult and Community Education Undergraduate Degree
    - 2. Sustainable Entrepreneurship through Education and Development (SEED) Center
  
- V. Information Items
  - A. President's Report
  - B. Report from Board Chair (moved to Item III)

- C. Committee Reports (moved to Item III)
- D. Reports from Constituencies
- E. Summary of Purchases \$100,000 - \$249,999
- F. FY 2013 Deposit & Investment Reports
  - 1. Quarter ending June 30, 2013
  - 2. Fiscal Year ending June 30, 2013
- G. University Highlights
- H. Other Matters
- I. Public Comment

Adjournment