

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA
November 15, 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
- 1:30 p.m. III. Reports
- A. Report from the Board Chair
- B. Committee Reports
- IV. Action Items
- A. Approval of Minutes
 September 27, 2013 Board Meeting
- B. Executive Session Minutes
- C. Revision to Board *Governing Policies* [**Final Reading**]
- D. FY15 Tuition Recommendations
- E. Housing Rates
- F. Open Access to Research Articles Act - Committee Approval
- G. Personnel Contract
- V. Information Items
- A. President's Report
- B. Alumni Association Report
- C. Earned Degrees Report
- D. Reports from Constituencies
- E. Summary of Purchases \$100,000 - \$249,999
- F. FY 2014 Deposit and Investment Report
- G. FY 2013 Income Producing Contracts
- H. University Highlights
- I. Other Matters
- J. Public Comment

Executive Session (If voted upon by the Board in accordance with the Illinois Open Meetings Act.)

Adjournment