

**EASTERN ILLINOIS UNIVERSITY  
BOARD OF TRUSTEES**

**AGENDA**  
March 2, 2015

University 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.*)
- 1:00 P.M. III. Reports:  
A. Report from the Board Chair  
B. Committee Reports
- IV. Action Items:  
A. Approval of Minutes  
    January 20, 21, 22, and 27, 2015 Board Dinners with Presidential Candidates  
    February 3, 2015 Board Meeting  
B. Selection of President of Eastern Illinois University
- V. Information Items:  
A. President's Report  
B. Reports from Constituencies  
C. University Highlights  
D. Other Matters  
E. Public Comment

Adjournment