

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA
September 16, 2005

University 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
- III. Action Items
 - A. Approval of Minutes
 - June 20, 2005 Board Meeting
 - June 20, 2005 Finance Committee Meeting
 - B. Executive Session Minutes
 - C. Purchase Approval
 - D. Personnel Contracts
 - E. Naming of University Property
- IV. Information Items
 - A. Summer and Fall, 2005 Enrollment Report
 - B. Summary of Purchases \$100,000 - \$249,999
 - C. FY 2005 Deposit & Investment Report
 - D. Fiscal Year 2006 Financial Plan Revision
 - E. Banner Project Status Report
 - F. Report from the Office of Civil Rights
 - G. President's Report
 - H. Report from Board Chair
 - I. Committee Reports
 - J. Reports from Constituencies
 - K. University Highlights
 - L. Other Matters
 - M. Public Comment

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

Adjournment