AGENDA
January 19, 2007

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

3:00 P.M. I. Call to Order and Roll Call

II. Executive Session

III. Action Items:
   A. Approval of Minutes
   B. Purchase Approvals
      1. Klehm Hall Chiller
      2. Telephone Service Agreement
      3. Video Service Agreement
   C. Revision to EIU Mission Statement [Final Reading]
   D. Revision to Board Regulations
      1. Regulation IV.C.5.a.b. - Students - Special Situations [Final Reading]
      2. (Addendum) [First Reading]
   E. Housing Rates
   F. Honorary Degree (Addendum)

IV. Information Items:
   A. Summary of Purchases $100,000 - $249,999
   B. Deposit & Investment Report
   C. Banner Project Status Report
   D. Financial Aid Programs Report
   E. President’s Report
   F. Reports from Constituencies
   G. Report from Board Chair
   H. Committee Reports
   I. Other Matters
   J. Public Comment
   K. University Highlights

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

Adjournment