AGENDA
April 21, 2008

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

11:00 A.M.   I.   Call to Order and Roll Call

II.  Executive Session

1:00 p.m.  III.  Action Items
A.  Approval of Minutes
    January 18, 2008 Board Meeting
B.  Tenure Recommendations
C.  Purchase Approvals
    1.  Water Tower Improvements
    2.  Real Estate Acquisition
    3.  Scientific Research Equipment
    4.  Doudna Fine Arts Center – Stage Rigging
D.  Tuition and Fee Rates for 2009
E.  Delegation of Authority
F.  Personnel Contracts
G.  2009 Meeting Calendar
H.  Annual Meeting:  Election of Officers

IV.  Information Items:
A.  President’s Report
B.  Report from Board Chair
C.  Committee Reports
D.  Report from Board Members attending AGB Conference
E.  Reports from Constituencies
F.  Summary of Purchases $100,000 - $249,999
G.  Deposit & Investment Report
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