

**EASTERN ILLINOIS UNIVERSITY  
BOARD OF TRUSTEES**

**AGENDA**

January 14, 2011

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  
                                November 19, 2010 Board Meeting
- B.    Purchase Approvals
- C.    Housing Rates
- D.    Naming of University Property
- E.    Honorary Degrees
- F.    Campus Master Plan
- G.    Center for Clean Energy Research and Education
- H.    Personnel Contracts
- IV.    Information Items:
- A.    President's Report
- B.    Report from Board Chair
- C.    Committee Reports
- D.    Reports from Constituencies
- E.    Summary of Purchases \$100,000 - \$249,999
- F.    Financial Aid Programs Report
- G.    University Highlights
- H.    Other Matters
- I.    Public Comment

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

Adjournment