

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA
December 14, 2005

Grand 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 12 – 13, 2005 Board Retreat
 - September 16, 2005 Board Meeting
 - B. Purchase Approvals
 - C. Labor Agreements
 - D. Approval of Resolution
 - E. Revisions to Board *Policies* and *Regulations*
 - F. Title III Grant Approval
 - G. New Degree Program
 - H. Board Meeting Date Revisions
- IV. Information Items
 - A. Deposit & Investment Report
 - B. Summary of Purchases \$100,000 - \$249,999
 - C. Earned Degrees Report
 - D. Alumni Association Report
 - E. Intercollegiate Athletics Report
 - F. Update on Title IX Gender Equity Surveys
 - G. Technology Report
 - H. FY 2005 Income Producing Contracts
 - I. President's Report
 - J. Reports from Constituencies
 - K. Report from Board Chair
 - L. Committee Reports
 - M. University Highlights
 - N. Other Matters
 - O. Public Comment
- V. Executive Session (if needed)

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

Adjournment