

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA

February 10, 2006

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

- 11:30 A.M. I. Call to Order and Roll Call
- II. Executive Session
- III. Action Items:
- A. Approval of Minutes
 - B. Revisions to Board *Policies* and *Regulations* [Final Readings]
 - C. Labor Agreement
 - D. Housing Rates
 - E. Honorary Degree
 - F. Naming of University Property
- IV. Information Items:
- A. Update on Campus Construction
 - B. Financial Aid Programs Report
 - C. Summary of Purchases \$100,000 - \$249,999
 - D. Deposit & Investment 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