

I. Call to Order and Roll Call

II. Executive Session

Table of Contents

III. ACTION ITEMS	Page
A. Approval of Minutes.....	1
B. Amendment to the Alumni Association Contract	2
C. Revision to EIU Mission Statement [First Reading]	3
D. Revisions to Board <i>Regulations</i> [First Reading].....	4
IV. INFORMATION ITEMS	
A. Summary of Purchases \$100,000 - \$249,999.....	11
B. Intercollegiate Athletics Report.....	12
C. Update on Title IX Gender Equity Surveys.....	18
D. Eastern Illinois University Foundation Report.....	19
E. Construction Update	20
F. President's Report.....	21
G. Reports from Constituencies	22
H. Report from Board Chair	23
I. Committee Reports	24
J. University Highlights.....	25
K. Other Matters.....	27
L. Public Comment	28