

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA

January 19, 2007

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

- 3:00 P.M.
- I. Call to Order and Roll Call
 - II. Executive Session
 - III. Action Items:
 - A. Approval of Minutes
 - B. Purchase Approvals
 - 1. Klehm Hall Chiller
 - 2. Telephone Service Agreement
 - 3. Video Service Agreement
 - C. Revision to EIU Mission Statement [Final Reading]
 - D. Revision to Board *Regulations*
 - 1. *Regulation IV.C.5.a.b. - Students - Special Situations* [Final Reading]
 - 2. *(Addendum)* [First Reading]
 - E. Housing Rates
 - F. Honorary Degree (**Addendum**)
 - IV. Information Items:
 - A. Summary of Purchases \$100,000 - \$249,999
 - B. Deposit & Investment Report
 - C. Banner Project Status Report
 - D. Financial Aid Programs 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