

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA

March 9, 2007

1895 Room
Martin Luther King, Jr. University Union
Eastern Illinois University
Charleston, IL 61920

2:30 p.m. CST Call to Order and Roll Call

Approval of Minutes

Purchase Approvals

Executive Session

Adjournment

Board meetings may include an Executive Session if voted upon by the Board in accordance with the Illinois Open Meetings Act.