AGENDA
January 23, 2009

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

11:00 A.M.  I.  Call to Order and Roll Call

II.  Executive Session

1:00 P.M.  III.  Action Items:
A. Approval of Minutes
   November 21, 2008 Board Meeting
B. Purchase Approvals
C. Housing Rates
D. Board Meeting Date Revision
E. Adoption of Board Resolution
F. Revisions to Board Bylaws, Governing Policies, and Regulations

IV. Information Items:
A. President’s Report
B. Report from Board Chair
C. Committee Reports
D. Reports from Constituencies
E. Report from Annuitants
F. Summary of Purchases $100,000 - $249,999
G. Financial Aid Programs Report
H. University Highlights
I. Other Matters
J. Public Comment

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

Adjournment