

**EASTERN ILLINOIS UNIVERSITY  
BOARD OF TRUSTEES**

**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

