AGENDA
March 6, 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
   January 23, 2009 Board Meeting
B. Purchase Approvals
C. Honorary Degrees
D. Personnel Contracts
E. Appointment of Representative to Illinois Public Higher Education Cooperative (IPHEC)

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

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

Adjournment