

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

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