AGENDA
January 22, 2010

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 20, 2009 Board Meeting
B.  Purchase Approvals
C.  Housing Rates
D.  Revision to Board Governing Policies [Final Reading]
E.  Naming of University Property
F.  Honorary Degrees
G.  Personnel Contracts
H.  Labor Agreement
I.  Amendment to Faculty Senate’s Constitution

IV.  Information Items:
A.  President’s Report
B.  Report from Board Chair
C.  Committee Reports
D.  Reports from Constituencies
E.  Report on Student Body Constitution Revisions
F.  FY 2010 Deposit and Investment Report
G.  Summary of Purchases $100,000 - $249,999
H.  Financial Aid Programs Report
I.  University Highlights
J.  Other Matters
K.  Public Comment

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

Adjournment