AGENDA
March 12, 2010

University 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 22, 2010 Board Meeting
B.  Executive Session Minutes
C.  Purchase Approvals
D.  Personnel Contract
E.  Amendment to University’s Administrative Rules
F.  Easement for Natural Gas Pipeline

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.  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