

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA
September 3, 2010

Grand Ballroom
Martin Luther King, Jr. University Union
Eastern Illinois University
Charleston, IL 61920

1:00 p.m.

- I. Call to Order and Roll Call
- II. Executive Session
- III. Action Items
 - A. Approval of Minutes
 - June 21, 2010 Board Meeting
 - July 23 & 24, 2010 Board Retreat
 - B. Executive Session Minutes
 - C. Statement on Board Responsibilities for Intercollegiate Athletics
 - 1. Intercollegiate Athletics – Ms. Barbara Burke, Athletic Director
 - 2. Annual Report on Title IX Compliance – Ms. Cynthia Nichols, Director of the Office of Civil Rights & Diversity
 - D. Tarble Arts Center Reaccreditation
 - E. Labor Agreements
 - F. Approval of Depositories for Non-Appropriated Funds
- IV. Information Items
 - A. President's Report
 - B. Report from Board Chair
 - C. Committee Reports
 - D. Reports from Constituencies
 - E. Summary of Purchases \$100,000 - \$249,999
 - F. FY 2010 Deposit & Investment Reports
 - Quarter ending June 30, 2010
 - Fiscal Year ending June 30, 2010
 - 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