AGENDA
January 14, 2011

University 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
       November 19, 2010 Board Meeting
   B.  Purchase Approvals
   C.  Housing Rates
   D.  Naming of University Property
   E.  Honorary Degrees
   F.  Campus Master Plan
   G.  Center for Clean Energy Research and Education
   H.  Personnel Contracts

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.  Financial Aid Programs Report
   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