

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA

March 11, 2011

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
 - January 14, 2011 Board Meeting
 - February 23, 2011 Board Meeting
 - B. Executive Session Minutes
 - C. Naming of University Property
- 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. FY 2011 Deposit and Investment Report
 - H. University Highlights
 - I. Other Matters
 - J. Public Comment

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

Adjournment