

**EASTERN ILLINOIS UNIVERSITY  
BOARD OF TRUSTEES**

AGENDA  
September 16, 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 (If voted upon by the Board in accordance with the Illinois Open Meetings Act.)
  
- III. Action Items
  - A. Approval of Minutes
    - June 20, 2011 Board Meeting
    - July 8 – 9, 2011 Board Retreat
  - B. Purchase Approval
  - C. Tenure Recommendation
  - D. Labor Agreements
    - 1. International Union of Operating Engineers, Local 399
    - 2. IBEW, Local 146
    - 3. Plumbers and Steamfitters Local No. 149 of the United Association  
AFL-CIO
  - E. Approval of Depositories for Non-Appropriated Funds
  - F. 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
  
- 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 2011 Deposit & Investment Reports
    - 1. Quarter ending June 30, 2011
    - 2. Fiscal Year ending June 30, 2011
  - G. University Highlights
  - H. Other Matters
  - I. Public Comment

Adjournment