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