AGENDA
January 20, 2012

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.   Election of Member Pro-tem
   B.   Approval of Minutes
      November 18, 2011 Board Meeting
   C.   Purchase Approvals
   D.   Housing Rates
   E.   Geographic Information Science Center
   F.   Personnel Contracts
   G.   Labor Agreement

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 12 Deposit and Investment Report
   G.   Financial Aid Programs Report
   H.   University Highlights
   I.   Other Matters
   J.   Public Comment