AGENDA  
March 2, 2012

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  
   January 20, 2012 Board Meeting  
B. Strategic Plan for EIU  
C. Purchase Approvals  
D. Naming of University Property  
E. Tuition and Fees  
F. Honorary Degrees

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. 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