AGENDA
April 13, 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 (If voted upon by the Board in accordance with the Illinois Open Meetings Act.)

III. Action Items
A. Approval of Minutes
   March 2, 2012 Board Meeting
B. Purchase Approvals
C. Tenure Recommendations
D. Tenure Approval – Dean, College of Sciences
E. Personnel Contract
F. Annual Meeting: Election of Officers

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. Deposit & Investment Report
G. University Highlights
H. Other Matters
I. Public Comment

Adjournment