

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA
June 18, 2012

Eastern Illinois University
Tarble Arts Center
South 9th Street
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
April 13, 2012 Board Meeting
 - B. Executive Session Minutes
 - C. FY13 Budget Approval and FY14 Budget Submission
 - D. Approval of Depositories for Non-Appropriated Funds
 - E. Purchase Approvals
 - F. Approval of Non-indentured Reserves
 - G. Labor Agreements
 - H. Personnel Contract
 - I. Internal Auditing Charter Revisions
 - J. New Degree – Master of Science in Sustainable Energy
 - K. CENCERE – Building Location
 - L. Tarble Arts Center – Code of Ethics Revisions
 - M. 2013 Board Meeting Calendar
- IV. Information Items
 - A. President’s Report
 - B. Report from Board Chair
 - C. Report from Board Members attending Professional Conferences
 - D. Committee Reports
 - E. Reports from Constituencies
 - F. Summary of Purchases \$100,000 - \$249,999
 - G. University Highlights
 - H. Other Matters
 - I. Public Information

Adjournment