AGENDA
September 21, 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. Approval of Minutes
      June 18, 2012 Board Meeting
      June 23, 2012 Board Retreat
   B. Purchase Approvals
      1. Cisco Wireless Networking Equipment
      2. Library Books and Electronic Resources
   C. Labor Agreements
      1. International Union of Operating Engineers, Local 399
      2. Teamsters Local #26
      3. University Professionals of Illinois Local 4100
   D. Board Policy Amendment Proposal (First Reading)
   E. Statement on Board Responsibilities for Intercollegiate Athletics

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 2012 Deposit & Investment Reports
      1. Quarter ending June 30, 2012
      2. Fiscal Year ending June 30, 2012
   G. University Highlights
   H. Other Matters
   I. Public Comment

Adjournment