

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA
November 9, 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
- III. Action Items
 - A. Approval of Minutes
September 21, 2012 Board Meeting
 - B. Executive Session Minutes
 - C. Tarble Arts Center – Resolution of Permanence
 - D. Labor Agreement:
- Contract Renewal and Successor Agreement Laborers' Local #159
 - E. Proposed Revision to Board Regulation 1.F.3
- IV. Information Items
 - A. President's Report
 - B. Report from Board Chair
 - C. Committee Reports
 - D. Alumni Association Report
 - E. Earned Degrees Report
 - F. Summer and Fall, 2012 Enrollment Report
 - G. Reports from Constituencies
 - H. Summary of Purchases \$100,000 - \$249,999
 - I. FY 2013 Deposit and Investment Report
 - J. FY 2012 Income Producing Contracts
 - K. University Highlights
 - L. Other Matters
 - M. Public Comment

Executive Session (If voted upon by the Board in accordance with the Illinois Open Meetings Act.)

Adjournment