AGENDA
January 18, 2013

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
       November 9, 2012 Board Meeting
   B. Purchase Approvals
       1. University Court Parking Lot Improvements – Phase II
       2. Doudna Fine Arts Protective Film
   C. Housing Rates
   D. Revision to Board Regulation 1.F.3.
   E. Labor Agreement
   F. Personnel Contracts

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 13 Deposit and Investment Report
   G. Financial Aid Programs Report
   H. University Highlights
   I.  Other Matters
   J.  Public Comment

Adjournment