AGENDA
February 28, 2014

University Ballroom
Martin Luther King, Jr. University Union
Eastern Illinois University
Charleston, IL  61920

11:45 A.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.)

1:30 P.M.  III.  Reports:
A.  Report from the Board Chair
B.  Committee Reports

IV.  Action Items:
A.  Approval of Minutes
   November 15, 2013 Board Meeting
B.  Readjustment of FY15 Mandatory Student Fees
C.  Labor Agreements
   1.  Painters District Council #58
   2.  Teamsters Local #26
   3.  Plumbers & Pipefitters Local #149
D.  Naming of University Property
E.  Personnel Contract

V.  Information Items:
A.  President’s Report
B.  Reports from Constituencies
C.  Report from EIU Annuitants Association
D.  Financial Aid Programs Report
E.  FY 2014 Deposit and Investment Report
F.  Summary of Purchases $100,000 - $249,999
G.  University Highlights
H.  Other Matters
I.  Public Comment

Adjournment