

**EASTERN ILLINOIS UNIVERSITY  
BOARD OF TRUSTEES**

**AGENDA**  
February 3, 2015

Grand 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 7, 2014 Board Meeting  
December 19, 2014 Board Meeting  
B. Housing Rates  
C. Grant-In-Aid Fee Increase  
D. Naming of University Property  
E. Honorary Degrees
- V. Information Items:  
A. President's Report  
B. Reports from Constituencies  
C. Report from EIU Annuitants Association  
D. Financial Aid Programs Report  
E. FY 2015 Deposit and Investment Report  
F. University Highlights  
G. Other Matters  
H. Public Comment

Adjournment