AGENDA
January 22, 2016

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

11:30 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.)

1:00 P.M.  III. Reports:
A.  Report from the Board Chair
B.  Committee Reports

IV.  Action Items:
A.  Honoring Dr. Robert D. Webb
B.  Approval of Minutes
       November 13, 2015 Board Meeting
C.  WEIU Spectrum Auction
D.  Housing Rates
E.  Election of Representative to the State University Civil Service System
       Merit Board

V.  Information Items:
A.  President’s Report
B.  Reports from Constituencies
C.  Summary of Purchases $100,000 - $249,999
D.  FY 2016 Deposit and Investment Report
E.  Financial Aid Programs Report
F.  University Highlights
G.  Other Matters
H.  Public Comment

Adjournment