

Report to the Board of Trustees
EASTERN ILLINOIS UNIVERSITY
January 19, 2007

I. Call to Order and Roll Call

II. Executive Session

Table of Contents

III. ACTION ITEMS	Page
A. Approval of Minutes	1
B. Purchase Approvals	2
1. Klehm Hall Chiller.....	2
2. Telephone Service Agreement.....	4
3. Video Service Agreement.....	5
C. Revision to the EIU Mission Statement [Final Reading]	6
D. Revisions to Board <i>Regulations</i>	7
1. Regulation IV.C.5.a.b. – Students – Special Situations [Final Reading]... 2. (Addendum) [First Reading].....	7 14
E. Housing Rates	15
F. Honorary Degree (Addendum).....	18
IV. INFORMATION ITEMS	
A. Summary of Purchases \$100,000 - \$249,999	19
B. Deposit & Investment Report	20
C. Banner Project Status Report.....	22
D. Financial Aid Programs Report	23
E. President's Report.....	24
F. Reports from Constituencies.....	25
G. Report from Board Chair	26
H. Committee Reports	27
I. Other Matters	28
J. Public Comment.....	29

K. University Highlights.....	30
-------------------------------	----