

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA
November 30, 2007

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
- 1:30 p.m. III. Action Items
- A. Approval of Minutes
 September 14, 2007 Board Meeting
 - B. Executive Session Minutes
 - C. Purchase Approvals
 - 1. Design Services Contract
 - 2. Douglas Hall Remodeling and Utility Upgrades
 - D. Labor Agreement
- IV. Information Items
- A. President's Report
 - B. Report from Board Chair
 - C. Committee Reports
 - D. Earned Degrees Report
 - E. Alumni Association Report
 - F. Reports from Constituencies
 - G. Summary of Purchases \$100,000 - \$249,999
 - H. Deposit & Investment Report
 - I. University Highlights
 - J. Other Matters
 - K. Public Comment

Executive Session (If voted upon by the Board in accordance with the Illinois Open Meetings Act.)

Adjournment

Committee Meetings:

10:00 a.m. – Executive/Planning Committee (Martinsville Room)

11:00 a.m. – Academic & Student Affairs Committee (Martinsville Room)

11:00 a.m. – Board Relations Committee (Shelbyville Room)

11:00 a.m. – Finance/Audit Committee (Sullivan Room)