

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA
April 21, 2008

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

- 11:00 A.M. I. Call to Order and Roll Call
- II. Executive Session
- 1:00 p.m. III. Action Items
- A. Approval of Minutes
January 18, 2008 Board Meeting
 - B. Tenure Recommendations
 - C. Purchase Approvals
 - 1. Water Tower Improvements
 - 2. Real Estate Acquisition
 - 3. Scientific Research Equipment
 - 4. Doudna Fine Arts Center – Stage Rigging
 - D. Tuition and Fee Rates for 2009
 - E. Delegation of Authority
 - F. Personnel Contracts
 - G. 2009 Meeting Calendar
 - H. Annual Meeting: Election of Officers
- IV. Information Items:
- A. President's Report
 - B. Report from Board Chair
 - C. Committee Reports
 - D. Report from Board Members attending AGB Conference
 - E. Reports from Constituencies
 - F. Summary of Purchases \$100,000 - \$249,999
 - G. Deposit & Investment Report
 - H. University Highlights
 - I. Other Matters
 - J. Public Comment

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

Adjournment