

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

REVISED 4/24/09

AGENDA
April 27, 2009

Tarble Arts Center
South 9th Street at Cleveland Ave.
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
March 6, 2009 Board Meeting
 - B. Tenure Recommendations
 - C. Purchase Approvals
 - 1. Scoreboard
 - 2. **Natural Gas-Fired Steam Boiler**
 - D. Tuition and Fee Rates for 2010
 - E. Personnel Contracts
 - F. Naming of University Property
 - G. 2010 Meeting Calendar
 - H. Annual Meeting: Election of Officers
 - I. **Labor Agreement**
- IV. Information Items:
- A. President's Report
 - B. Report from Board Chair
 - C. Committee Reports
 - D. Report from Board Members attending Various Conferences
 - 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