

Report to the Board of Trustees
EASTERN ILLINOIS UNIVERSITY
April 25, 2011

I. Call to Order and Roll Call

II. Executive Session

Table of Contents

	Page
III. ACTION ITEMS	Page
A. Approval of Minutes	1
B. Purchase Approvals	2
C. Tenure Recommendations (by addendum)	3
D. Tuition and Fee Rates for 2012 (by addendum)	4
E. Personnel Contracts	5
F. Internal Audit Charter.....	6
G. Naming of University Property..... (by addendum)	8
H. 2012 Meeting Calendar..... (by addendum)	9
I. Annual Meeting: Election of Officers	10
IV. INFORMATION ITEMS	
A. President's Report.....	11
B. Report from Board Chair	12
C. Committee Reports	13
D. Reports from Constituencies.....	14
E. Summary of Purchases \$100,000 - \$249,999	15
F. FY 2011 Deposit & Investment Report	16
G. University Highlights.....	18
H. Other Matters	21
I. Public Comment.....	22