

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA
November 7, 2014

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

- 11:45 a.m. I. Call to Order and Roll Call
- II. Executive Session
- 1:00 p.m. III. Reports
- A. Report from the Board Chair
- B. Committee Reports
- IV. Action Items
- A. Approval of Minutes
 September 19, 2014 Board Meeting
- B. Naming of University Property
- C. Approval of Amended 403(b) Plan
- V. Information Items
- A. President's Report
- B. Alumni Association Report
- C. Earned Degrees Report
- D. Reports from Constituencies
- E. FY 2015 Deposit and Investment Report
- F. FY 2014 Income Producing Contracts
- G. University Highlights
- H. Other Matters
- I. Public Comment

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

Adjournment