

Report to the Board of Trustees  
EASTERN ILLINOIS UNIVERSITY  
November 7, 2014

Table of Contents

I.	Call to Order and Roll Call	
II.	Executive Session Session ( <i>If voted upon by the Board in accordance with the Illinois Open Meetings Act.</i> )	
III.	REPORTS	Page
A.	Report from Board Chair .....	1
B.	Committee Reports .....	2
IV.	ACTION ITEMS	
A.	Approval of Minutes .....	3
	September 19, 2014 Board Meeting	
B.	Naming of University Property..... <b>(By Addendum)</b> .....	4
C.	Approval of Amended 403(b) Plan.....	5
V.	INFORMATION ITEMS	
A.	President's Report.....	31
B.	Alumni Association Report.....	32
C.	Earned Degrees Report .....	33
D.	Reports from Constituencies.....	34
E.	FY 2015 Deposit & Investment Report .....	35
	1. For the Quarter Ending September 30, 2014.....	35
F.	FY 2014 Income Producing Contracts.....	37
G.	University Highlights.....	50
H.	Other Matters .....	54
I.	Public Comment.....	55