Table of Contents

| I. | Call to Order and Roll Call |
|------|---|
| II. | Executive Session (If voted upon by the Board in accordance with the Illinois Open Meetings Act.) |
| III. | REPORTS Page |
| | A. Report from the Board Chair |
| | B. Committee Reports |
| IV. | ACTION ITEMS |
| | A. Approval of Minutes |
| | B. Selection of President of Eastern Illinois University |
| V. | INFORMATION ITEMS |
| | A. President's Report |
| | B. Reports from Constituencies |
| | C. University Highlights |
| | D. Other Matters |
| | E. Public Comment |