

**EASTERN ILLINOIS UNIVERSITY  
BOARD OF TRUSTEES**

**AGENDA  
June 20, 2005**

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

11:15 a.m.

**Casey Room**

Finance Committee Meeting

1:00 p.m.

**University Ballroom**

- I. Call to Order and Roll Call
- II. Executive Session
- III. Action Items
  - A. Approval of Minutes
    - April 25, 2005 Board Meeting
    - May 6, 2005 Board Meeting (Conference Call)
  - B. Executive Session Minutes
  - C. Tuition and Fee Increases
  - D. FY06 Budget Overview
  - E. FY07 Budget Recommendations
  - F. Non-indentured Reserves
  - G. Purchase Approvals
  - H. Resolution Authorizing Issuance of Auxiliary Facilities System Revenue Bonds
  - I. Campus Master Plan Revision
- IV. Information Items
  - A. Summary of Purchases \$100,000 - \$249,999
  - B. Legislative Update
  - C. President's Report
  - D. Report from Board Chair
  - E. Committee Reports
  - F. Reports from Constituencies
  - G. Other Matters
  - H. University Highlights
  - I. Public Information

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

Adjournment