

**MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES OF
EASTERN ILLINOIS UNIVERSITY
CHARLESTON, IL**

June 20, 2005

A meeting of the Finance Committee of the Board of Trustees was convened on June 20, 2005, at 11:20 a.m. in the Casey Room of the Martin Luther King Jr. University Union, Eastern Illinois University, Charleston, Illinois.

Roll Call

Roll was called:

Dr. Dettro	Not Present
Mr. Howell	Present
Mr. Kratochvil	Present
Ms. Nimmons	Present
Dr. Webb	Present
Mr. Welch	Present
Mr. Yost	Present

Also present were the following:

Mr. Lou Hencken, President
Dr. Blair Lord, Provost and Vice President for Academic Affairs
Mr. Jeff Cooley, Vice President for Business Affairs and Treasurer, Board of Trustees
Dr. Jill Nilsen, Vice President for External Relations
Ms. Lynette Drake, Acting Vice President for Student Affairs
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees
Dr. Jim Shonkwiler, Director of Budget
Ms. Julie Griffin, Secretary, Office of the Vice President for Business Affairs
Mr. Andrew Berger, Student Trustee-Elect

Information Item

Mr. Jeff Cooley gave an overview of the FY 06 All Funds Budget and discussed the FY 07 Budget Recommendation that will be sent to the Illinois Board of Higher Education (IBHE).

Action Items

None

Adjourn

Mr. Kratochvil moved to adjourn. Mr. Welch seconded the motion.

Roll was called and the vote was as follows:

Mr. Howell	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes
Ms. Nimmons	Yes

Motion carried.