

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

June 26, 2006

A meeting of the Finance Committee of the Board of Trustees was convened on June 26, 2006, 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:

Mr. Berger	Present
Mr. O'Rourke	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. Dan Nadler, 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
Mr. Paul McCann
Mr. Larry Cannon
Ms. Amanda Raz, FY07 new Student Trustee

Information Item

Mr. Jeff Cooley gave an overview of the FY 07 All Funds Budget and discussed the FY 08 Budget Recommendation that will be sent to the Illinois Board of Higher Education (IBHE).

Action Items

None

Adjourn

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

Roll was called and the vote was as follows:

Mr. Berger	Yes
Mr. O'Rourke	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes

Motion carried.