

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA
June 22, 2009

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

- 10:00 a.m. **Arts and Humanities Conference Room – Doudna Fine Arts**
Finance/Audit Committee Meeting
- 11:00 a.m. **Grand Ballroom**
- I. Call to Order and Roll Call
- II. Executive Session
- 1:00 p.m. III. Action Items
- A. Approval of Minutes
 April 27, 2009 Board Meeting
- B. Executive Session Minutes
- C. FY10 Budget Overview
- D. FY11 Budget Recommendation
- E. Non-indentured Reserves
- F. Purchase Approvals
- G. Resolution Authorizing Financing of Capital Improvement Projects
- H. Adoption of Board Resolution on Out-of-State Tuition Levels
- I. Labor Agreements
- J. Naming of University Property
- K. Adoption of Resolution
- IV. Information Items
- A. President’s Report
- B. Report from Board Chair
- C. Committee Reports
- D. Reports from Constituencies
- E. Summary of Purchases \$100,000 - \$249,999
- F. University Highlights
- G. Other Matters
- H. Public Information

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

Adjournment