

**EASTERN ILLINOIS UNIVERSITY  
BOARD OF TRUSTEES**

AGENDA  
June 25, 2007

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

- 11:00 a.m.                    **University Ballroom – West End**  
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 27, 2007 Board Meeting
    - B. Executive Session Minutes
    - C. FY08 Budget Overview
    - D. FY09 Budget Recommendations
    - E. Non-indentured Reserves
    - F. Purchase Approvals
    - G. Adoption of Resolutions
  - IV. Information Items
    - A. Summary of Purchases \$100,000 - \$249,999
    - B. Campus Master Plan Update
    - C. Banner Project Status Report
    - D. President's Report
    - E. Report from Board Chair
    - F. Committee Reports
    - G. Reports from Constituencies
    - H. Other Matters
    - I. University Highlights
    - J. Public Information

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

Adjournment

**Committee Mtgs:**

Executive/Planning Committee: 9:15 – 10:15 a.m. in the Effingham Room

Academic and Student Affairs Committee: 10:15 – 11:00 a.m. in the Effingham Room

Board Relations Committee: 10:15 – 11:00 a.m. in the Sullivan Room