

**EASTERN ILLINOIS UNIVERSITY  
BOARD OF TRUSTEES**

AGENDA  
June 21, 2010

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

- 1:00 p.m.
- I. Call to Order and Roll Call
  - II. Executive Session
  - III. Action Items
    - A. Approval of Minutes
      - April 26, 2010 Board Meeting
    - B. Executive Session Minutes
    - C. FY11 Budget Overview
    - D. FY12 Budget Recommendation
    - E. Non-indentured Reserves
    - F. Purchase Approvals
    - G. 2011 Meeting Calendar
    - H. Election of Representatives to External Boards
    - I. Resolution Authorizing Short-term Borrowing
    - J. Revisions to Board *Bylaws, Governing Policies and Regulations*  
[Final Reading]
    - K. Adoption of Resolutions
  - 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