AGENDA
June 20, 2005

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

11:15 a.m.  
**Casey Room**
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 25, 2005 Board Meeting
   May 6, 2005 Board Meeting (Conference Call)
B. Executive Session Minutes
C. Tuition and Fee Increases
D. FY06 Budget Overview
E. FY07 Budget Recommendations
F. Non-indentured Reserves
G. Purchase Approvals
H. Resolution Authorizing Issuance of Auxiliary Facilities System
   Revenue Bonds
I. Campus Master Plan Revision

IV. Information Items
A. Summary of Purchases $100,000 - $249,999
B. Legislative Update
C. President’s Report
D. Report from Board Chair
E. Committee Reports
F. Reports from Constituencies
G. Other Matters
H. University Highlights
I. Public Information

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

Adjournment