

**EASTERN ILLINOIS UNIVERSITY  
BOARD OF TRUSTEES**

AGENDA  
June 23, 2008

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

**Oakland Room**

10:00 a.m. Finance/Audit Committee Meeting

**University Ballroom**

- 11:00 a.m. I. Call to Order and Roll Call
- II. Executive Session
- 1:00 p.m. III. Action Items
- A. Approval of Minutes  
April 21, 2008 Board Meeting
  - B. Executive Session Minutes
  - C. FY09 Budget Overview
  - D. FY10 Budget Recommendations
  - E. Non-indentured Reserves
  - F. Purchase Approvals
  - G. Student Recreation Center Fee
  - H. Personnel Contracts
  - I. Amendment to the Alumni Association Contract
  - J. Naming of University Property
  - 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