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