

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA
June 26, 2006

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

University Ballroom – West End

10:30 a.m.

Finance Committee Meeting

11:30 a.m.

University Ballroom

I. Call to Order and Roll Call

II. Executive Session

1:00 p.m.

III. Action Items

A. Approval of Minutes

March 24, 2006 Board Meeting (Conference Call)

April 24, 2006 Board Meeting

B. Executive Session Minutes

C. FY07 Budget Overview

D. FY08 Budget Recommendations

E. Non-indentured Reserves

F. Purchase Approvals

G. Personnel Contacts

H. Labor Agreements

I. Approval of Securities Firms/Financial Institutions

J. Approval of Depository for Non-Appropriated Funds

K. 2007 Meeting Calendar

L. Approval of Revised Mission Statement [First Reading]

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