

**EASTERN ILLINOIS UNIVERSITY  
BOARD OF TRUSTEES**

AGENDA  
June 20, 2011

Eastern Illinois University  
Tarble Arts Center  
South 9<sup>th</sup> Street  
Charleston, IL 61920

1:00 p.m.

- I. Call to Order and Roll Call
- II. Executive Session\*  
*\* If voted upon by the Board in accordance with the Illinois Open Meetings Act.*
- III. Recognition of new and re-appointed members of the Board of Trustees
- IV. Action Items
  - A. Approval of Minutes  
April 25, 2011 Board Meeting
  - B. Executive Session Minutes
  - C. FY12 Budget Overview
  - D. FY13 Budget Recommendation
  - E. Approval of Non-indentured Reserves
  - F. Appointment of Representatives to External Boards
  - G. University Related Organization Contract
- V. 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

Adjournment