

**MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES OF
EASTERN ILLINOIS UNIVERSITY
CHARLESTON, IL**

June 25, 2007

A meeting of the Finance Committee of the Board of Trustees was convened on June 25, 2007, at 11:00 a.m. in the University Ballroom of the Martin Luther King Jr. University Union, Eastern Illinois University, Charleston, Illinois.

Roll Call

Roll was called:

Mr. Kratochvil	Present
Mrs. Nimmons	Present
Mr. O'Rourke	Not Present
Ms. Raz	Present
Dr. Webb	Present
Mr. Welch	Present
Mr. Yost	Present

Also present were the following:

Mr. Louis V. Hencken, President
Dr. Blair Lord, Provost and Vice President for Academic Affairs
Mr. Jeff Cooley, Vice President for Business Affairs and Treasurer, Board of Trustees
Dr. Dan Nadler, Vice President for Student Affairs
Dr. Jill Nilsen, Vice President for External Relations
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees
Mr. Brad Ingram, Board Counsel

Information Item

Mr. Jeff Cooley gave an overview of the FY 08 All Funds Budget and discussed the FY 09 Budget Recommendation that will be sent to the Illinois Board of Higher Education (IBHE).

Action Items

None

Adjourn

Mr. Yost moved to adjourn. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Mrs. Nimmons	Yes
Ms. Raz	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes

Motion carried.