

Eastern Kentucky University
Board of Regents
Special-Called Finance and Planning Committee Meeting

June 8, 2015
8 a.m.

Stites & Harbison Law Office, PLLC
250 West Main St., Ste. 2300
Lexington, KY 40507-1758

Agenda

- I. Call to Order
- II. Information Items
 - a. Employee Benefits Budgeting & Review
 - b. 2015-16 Operating Budget Overview
 - c. Other related finance and planning matters that may arise
- III. Adjourn