

**Eastern Kentucky University
Board of Regents
Finance & Planning Committee Meeting
Special Meeting Agenda**

**July 21, 2016
9:00 a.m.**

**Stites & Harbison, PLLC
250 West Main Street, Suite 2300
Lexington, KY**

- I. Call to Order**
- II. Review and discussion of health insurance benefit plans and options**
- III. Review and discussion of dashboard document**
- IV. New Business**
- V. Adjourn**