

**EASTERN MICHIGAN UNIVERSITY
BOARD OF REGENTS**

**SPECIAL BOARD MEETING
201 Welch Hall
Ypsilanti, MI**

**August 2, 2005
2:30pm**

Agenda

**Call to order
Roll Call Attendance**

- | | |
|------------------|---|
| Section 1 | FY 2005-2006 General Fund Operating Budget |
| Section 2 | FY 2005-2006 Tuition and Mandatory Fees |
| Section 3 | FY 2005-2006 Auxiliary Fund Operating Budget |
| Section 4 | FY 2005-2006 Room and Board Rates |
| Section 5 | By-Law Changes – Article V (Athletic Affairs Committee) |
| Section 6 | Contract Authorization – Coach |
| Section 7 | Program Fee – Military Science |