

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

**AGENDA
June 25, 2021**

**Grand Ballroom
Martin Luther King, Jr. University Union
Eastern Illinois University
Charleston, IL 61920**

- 11:30 a.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.*
- 1:00 p.m.**
- III. Reports:**
 - A. Report from the Board Chair**
 - B. Committee Reports**
 - IV. Action Items:**
 - A. Approval of Minutes**
April 23, 2021 Board Meeting
 - B. Executive Session Minutes**
 - C. FY22 Preliminary Budget Approval and FY23 Budget Projections**
 - D. Approval of Non-indentured and Indentured Reserves**
 - E. Multi-year Contract for Athletic Coach**
 - F. 2022 Board Meeting Calendar**
 - G. Purchase Approval - Women's Basketball Team Locker Room – By Addendum**
 - V. Information Items:**
 - A. President's Report**
 - 1. Center for Student Innovation**
 - B. Reports from Constituencies**
 - C. Summary of Purchases \$100,000 - \$249,999**
 - D. University Highlights**
 - E. Other Matters**
 - F. Public Information**
 - VI. Adjournment**
 - VII. Tour of Campus Improvements in Lantz and O'Brien Stadium (Optional)**
 - 1. First-Mid Court**
 - 2. EIU Esports Arena**
 - 3. Schnorf Family Victory Suite**
 - 4. O'Brien Weight Room**