

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
- 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

**Committee Meetings:**

**8:00 – 8:45 a.m. Executive/Planning Committee – Grand Ballroom**

**8:45 - 10:15 a.m. Finance/Audit Committee – Grand Ballroom**

**10:15 – 11:00 a.m. Academic/Student Affairs Committee – Grand Ballroom**

**11:00 – 11:30 a.m. University Advancement/Alumni Relations Committee – Grand Ballroom**

**Executive Session**

**11:30 – 12:00 p.m. Executive Session – Grand Ballroom**

**Lunch Break**

**12:00 – 1:00 p.m. 1895 Room**