

Table of Contents
June 25, 2021

I.	Call to Order and Roll Call	
II.	Executive Session*	
	<i>* If voted upon by the Board in accordance with the Illinois Open Meetings Act.</i>	
III.	Reports	Page
	A. Report from Board Chair	1
	B. Committee Reports	2
IV.	Action Items	
	A. Approval of Minutes	3
	B. Executive Session Minutes	4
	C. FY22 Preliminary Budget Approval and FY23 Budget Projections	5
	D. Approval of Non-indentured and Indentured Reserves	39
	E. Multi-year Contract for Athletic Coach	41
	F. 2022 Board Meeting Calendar	42
V.	Information Items	
	A. President’s Report	43
	1. Center for Student Innovation	
	B. Reports from Constituencies	44
	Jody Stone – Staff Senate	
	C. Summary of Purchases \$100,000 - \$249,999	45
	D. University Highlights	46
	E. Other Matters	48
	F. Public Comment	49
VI.	Adjournment	50
VII.	Tour of Campus Improvements in Lantz and O’Brien Stadium (Optional)	51
	1. First-Mid Court	
	2. EIU Esports Arena	
	3. Schnorf Family Victory Suite	
	4. O’Brien Weight Room	