

MINUTES

Board of Trustees Retreat

Friday June 12, 2026

9:00 am. – 1:00 pm.

Center for Clean Energy Research and Education (CENCERE)
Eastern Illinois University
Charleston, IL

Attending Trustees: B. Bauer, J. Everett, C. Hicks, J. Madigan, B. Ranchero, and M. Veatch

Administrators: J. Gatrell, H. Farley, M. Bierman, A. Flaherty, J. Norman, and L. McLaughlin

The retreat was convened by Chair Everett at 9AM.

Ledger 2- Intercollegiate Athletics

VP Bierman gave an overview of Athletics' Ledger 2 structure, historical data including contributions to revenue, comparisons with other OVC members, challenges and budget issues for FY27. President Gatrell also discussed Division I logistics as well as its impact on EIU's brand.

Ledger 2 – MLK, Jr. University Union, Student Recreation Center, Student Activities, and Housing & Dining

VP Flaherty gave an overview of the Ledger 2 challenges and budget issues for FY27 in the above mentioned areas.

Overview of Budget Strategies for FY27

President Gatrell and VP Bierman discussed their strategies and challenges in developing budget for FY27.

Roll Call

Roll was called:

Ms. Bauer	Present
Ms. Everett	Present
Mr. Hicks	Present
Ms. Madigan	Present
Mr. Ngoboh	Absent
Dr. Ranchero	Present
Ms. Veatch	Present

Also present were: President Gatrell and General Counsel McLaughlin

M. Veatch moved to convene in Executive Session to consider employment of employees permitted by Sections 2.c.1 of the Open Meetings Act. Ms. Madigan seconded the motion. By unanimous vote, motion carried.

Executive Session

Ms. Madigan moved to return to the regular Board meeting. Ms. Bauer seconded the motion. By unanimous vote, motion carried.

Retreat Ended at approximately 12:45PM.