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- A. Call to Order
 - B. Approval of Minutes of April 22, 2021 Board Meeting
 - C. Proposed FY 2021-2022 Operating Budget Presentation and Approval
 - D. Rector's Report
 - E. President's Report
 - F. Reports of Standing Committees
 - 1. Academic and Research Advancement Committee
 - 2. Administration and Finance Committee
 - 3. Athletics Committee
 - 4. Audit and Compliance Committee
 - 5. Governance Committee
 - 6. Student Enhancement and Engagement Committee
 - 7. University Advancement Committee
 - G. Closed Session
 - H. Reconvene in Open Session and FOIA Certification
 - I. Old/Unfinished Business
 - J. New Business
 - K. Adjourn