**Illinois State**

**University**

Board of

**Trustees**

 **Resolution No. 2016.07/21**

 **Approval of 2017 Board**

 **Meeting Calendar**

**Resolution**

Whereas, the Open Meetings Act requires that all public bodies approve and publish an annual calendar of meeting dates:

Therefore, be it resolved that the Board of Trustees hereby approves the recommended 2017 meeting calendar and requests that it be posted and published in accordance with the Open Meetings Act no later than December 1, 2016.

|  |  |  |
| --- | --- | --- |
| **DATE** | **LOCATION** | **TIME** |
| February 17, 2017 | Illinois State University | Refer to posted agenda\* |
| May 12, 2017 | Illinois State University | Refer to posted agenda\* |
| July 21, 2017 | Illinois State University | Refer to posted agenda\* |
| October 20, 2017 | Illinois State University | Refer to posted agenda\* |
| November 1-3, 2017 | to be announced | Refer to posted agenda\* |

Board meetings are subject to call when needed if no regularly scheduled meeting has been established.

\* NOTE: Please check monthly agenda for time and room location of meetings or call (309) 438-5677 for further

 information.

 Board Action on: Postpone:

 Motion by: Amend:

 Second by: Disapprove:

 Vote: Yeas: Nays: Approve:

ATTEST: Board Action, July 22, 2016

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### Secretary/Chairperson