

**Board of Trustees
Illinois State University
Special Board Meeting Agenda
Saturday, Aug. 5, 2017
11 a.m. – noon
Founders Suite, Bone Student Center, Illinois State University**

AGENDA TOPIC

- 1) Call to Order by Chairperson Donahue
- 2) Roll Call by Secretary Louderback
- 3) Approval of Agenda
- 4) Public Comment
- 5) President's Contract
- 6) Adjourn