

**Board of Trustees
Illinois State University
Board Meeting Agenda
December 16, 2017
11:00 a.m.
Emergency Operations Center, Nelson Smith Building 202
(309) 438-5677**

- 1) Call to Order and Roll Call
- 2) Public Comment
- 3) Resolution No. 2017.12/38
Authorization to Issue Auxiliary Facilities System Revenue Bonds Series 2017
- 4) Resolution No. 2017.12/39
Authorization to Issue Auxiliary Facilities System Revenue Bonds Series 2018
- 5) Adjourn