

**Board of Trustees  
Illinois State University  
Special Board Meeting Agenda  
Saturday, June 17, 2017  
10 a.m. – noon  
Petco Petroleum, 108 E. Ogden Ave., #101, Hinsdale, IL**

**AGENDA TOPIC**

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- 1) Call to Order by Chairperson Donahue
- 2) Roll Call by Secretary
- 3) Approval of Agenda
- 4) Public Comment
- 5) Executive Session
- 6) Adjourn