

**Board of Trustees
 Illinois State University
 Board Meeting Agenda
 October 19, 2018; 9:00 a.m.
 Old Main Room
 Bone Student Center
 (309) 438-5677**

AGENDA TOPIC	PAGE	ACTION
Call to Order and Roll Call		
Approval of Meeting Agenda		Action
Executive Session		
Review and Approval of Minutes of July 27, 2018		Action
Public Comment		
Chairperson's Remarks		
President's Remarks, Information Items, Reports and Action Items		
--Campus Communications Committee (CCC) Comments		
--Legislative Update		
Reports:		
2018.10/4000.02: Promotions, Tenure & Sabbatical Leave Report		
Resolutions:		
2017.07/25 Approval of Academic Plan 2018-2023		Action
2018.10/31: FY2019 Operating Budget		Action
2018.10/32: FY2020 Appropriated Budget Request: Operating and Capital		Action
2018.10/33: Authorization for Financing of Redbird Arena Seating		Action
2018.10/34: Authorization to Contract for Seating Replacement in Redbird Arena		Action
2018.10/35: Authorization to Replace Floor Surface in Horton Field House		Action
2018.10/36: Authorization for Sports Supply Contract with Primary Vendor		Action
2018.10/37: Authorization to Contract for Student and Employee Information Systems Managed Hosting Services		Action
2018.10/38: Authorization for Data Center Network Upgrade		Action
2018.10/39: Authorization for Purchase of Confocal Microscope		Action
2018.10/40: Authorization for Intergovernmental Agreement with Illinois Board of Higher Education: Trustee Conference Registration		Action
2018.10/41: Approval of Bonus for President Dietz		Action
Executive Session		
Working Session		
Adjourn		