

**Board of Trustees  
 Illinois State University  
 Board Meeting Agenda  
 May 11, 2018; 9:00 a.m.  
 Bone Student Center, Old Main Room  
 (309) 438-5677**

<b>AGENDA TOPIC</b>	<b>PAGE</b>	<b>ACTION</b>
9:00 a.m. Call to Order and Roll Call		
Approval of Meeting Agenda		Action
Review and Approval of Minutes of January 27, 2018 .....	1	Action
Review and Approval of Minutes of February 16, 2018 .....	21	Action
Public Comment		
Chairperson’s Remarks		
President’s Remarks, Information Items, Reports and Action Items		
--Campus Communication Committee (CCC) Comments		
--Legislative Update		
Reports		
Resolutions		
2018.05/14: Approval of M.S. in Business Education .....	43	Action
2018.05/15: Approval of B.S. in Environmental Systems Science and Sustainability..	47	Action
2018.05/16: Approval of Educate·Connect·Elevate: Illinois State-The Strategic Plan..	51	Action
for Illinois’ First Public University 2018-2023		
2018.05/17: FY2019 Spending Authorization.....	55	Action
2018.05/18: FY2019 Student Tuition, Fees, and Room and Board Rates		Action
2018.05/19: Julian Hall Lower Level - Architectural & Engineering Design		Action
for Cybersecurity Program		
2018.05/24: Milner Library Plaza Deck Repairs and 1 <sup>st</sup> Floor High Density		Action
Document Shelving Renovation		
2018.05/20: Authorization for Athletics Ticketing System Agreement .....	61	Action
2018.05/21: Authorization for Milner Library Journal Subscriptions .....	65	Action
2018.05/22: Authorization to Name Resource Room.....	69	Action
2018.05/23: Recognition of Student Trustee Zach Schaab.....	73	Action
Executive Session		
Adjourn		