

Board of Trustees
Illinois State University
Board Meeting Agenda
July 27, 2018
9 a.m.
Bone Student Center, Old Main Room
(309) 438-5677

AGENDA TOPIC	ACTION
Call to Order and Roll Call	
Approval of Meeting Agenda	Action
Review and Approval of Special Meeting Minutes of May 5, 2018	Action
Review and Approval of Regular Meeting Minutes of May 11, 2018	Action
Report and Release of Executive Session Minutes	Action
Public Comments	
Oath of Office for Sarah Aguilar	
Election of Officers	
Chairperson's Remarks	
President's Remarks, Information Items, Reports and Action Items	
--Campus Communication Committee (CCC) Comments	
--Legislative Update	
Reports:	
2018.07/1100.01: <i>Educating Illinois</i> FY2018 Progress Report	
Resolutions:	
2018.07/25: Approval of Academic Plan 2018-2023	Action
2018.07/26: Town of Normal Fire Services Agreement	Action
2018.07/27: Foundation Support Agreement	Action
2018.07/28: Property Insurance Authorization	Action
2018.07/30: Approval of 2019 Board Meeting Calendar	Action
Executive Session	
Board Work Session	
Adjourn	
Audit Committee	