

**Board of Trustees
Illinois State University
Board Meeting Agenda
May 10, 2019
9:00 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 Minutes of February 22, 2019 Meeting Action

Public Comment

Chairperson's Remarks

President's Remarks, Information Items, Reports and Action Items

--Campus Communication Committee (CCC) Comments

--Legislative Update

Resolutions

2019.05/08: FY2020 Spending Authorization Action

2019.05/09: Student Tuition, Fees, and Room and Board Rates for Academic Year 2019-2020 Action

2019.05/10: Datatel Ellucian Contract Action

2019.05/11: Connect Transit Contract Extension Action

2019.05/12: Watterson Towers Central Building Air Supply Systems Recommissioning and Upgrades Action

2019.05/13: Watterson Towers HVAC and Finish Upgrades Action

2019.05/14: Bone Student Center Concourse Improvements Action

2019.05/15: Land Acquisition – 402 W. Locust Street Action

2019.05/16: Contract for Milner Library Journal Subscriptions Action

2019.05/17: Julian Hall Renovations for Cybersecurity and Other Academic Programs Action

Executive Session

Adjourn