

**Board of Trustees
Illinois State University
Board Meeting Agenda
October 18, 2019
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 Regular Meeting Minutes of July 26, 2019	Action
Public Comments	
Chairperson's Remarks	
President's Remarks, Information Items, Reports and Action Items	
--Campus Communication Committee (CCC) Comments	
--Legislative Update	
Reports:	
2019.10/4000.03: Promotions, Tenure, and Sabbatical Leave Report	
2019.10/1100.02: Educate•Connect•Elevate Illinois State Annual Report	
Resolutions:	
2019.10/27: FY2020 Operating Budget	Action
2019.10/28: FY2021 Appropriated Budget Request: Operating and Capital	Action
2019.10/29: Authorization to Issue Certificates of Participation Series 2019	Action
2019.10/30: Connect Transit Contract Extension	Action
2019.10/31: Authorization to Select a Natural Gas Provider	Action
2019.10/33: Authorization for Charter Air Contract for Athletics	Action
2019.10/35: Authorization to Contract with Dean Dairy Holdings, LLC	Action
2019.10/37: Authorization for Intergovernmental Agreement with Illinois Board of Higher Education: Trustee Conference Registration	Action
Executive Session	
Adjourn	