

**Board of Trustees
Illinois State University
Board Meeting Agenda
July 24, 2020
9 a.m.
(309) 438-5677**

VIRTUAL MEETING per Governor Pritzker's Executive Order 2020-44
Streaming live on <https://www.youtube.com/watch?v=Xm4pbYI8kN0&feature=youtu.be>

Requests to make a public comment at the meeting should be sent via email to the Board of Trustees at BOT@IllinoisState.edu no later than 8:30 a.m. on the day of the meeting. A Zoom link will be provided at that time.

AGENDA TOPIC	ACTION
Call to Order and Roll Call	
Oath of Office for Jada Turner	
Approval of Meeting Agenda	Action
Review and Approval of Special Meeting Minutes of April 25, 2020	Action
Review and Approval of Regular Meeting Minutes of May 8, 2020	Action
Public Comments	
Election of Officers	
Chairperson's Remarks	
President's Remarks, Information Items, Reports and Action Items --Campus Communication Committee (CCC) Comments	
Resolutions:	
2020.07/19: Approval of M.S. in Low Vision and Blindness	Action
2020.07/20: Property Insurance Authorization	Action
2020.07/21: Approval of Town of Normal Fire Services Agreement	Action
2020.07/22: Approval of Foundation Support Agreement	Action
2020.07/23: Authorization to Issue Auxiliary Facilities System Revenue Bonds, Series 2020A	Action
2020.07/25: Authorization to Name Conference Room	Action
2020.07/26: Authorization to Name Rehearsal Rooms	Action
2020.07/24: Approval of 2021 Board Meeting Calendar	Action
Executive Session	
Adjourn	