

**Board of Trustees
Illinois State University
Board Meeting Agenda
October 16, 2020
9 a.m.
(309) 438-5677**

**VIRTUAL MEETING per Governor Pritzker's Executive Order 2020-55
Streaming live on <https://youtu.be/TjcroF5Geyw>**

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	
Approval of Meeting Agenda	Action
Review and Approval of Regular Meeting Minutes of July 24, 2020	Action
Review and Approval of Special Meeting Minutes of August 12, 2020	Action
Review and Approval of Special Meeting Minutes of September 12, 2020	Action
Public Comments	
Chairperson's Remarks	
President's Remarks, Information Items, Reports and Action Items	
--Campus Communication Committee (CCC) Comments	
--Legislative Update	
Reports:	
2020.10/4000.02: Academic Plan 2020-2025	
2020.10/4000.03: Promotions, Tenure, and Sabbatical Leave Report	
2020.10/1100.01: Educate•Connect•Elevate Illinois State Annual Report	
Resolutions:	
2020.10/28: FY2021 Operating Budget	Action
2020.10/29: FY2022 Appropriated Budget Request: Operating and Capital	Action
2020.10/30: Connect Transit Contract Extension	Action
2020.10/31: COVID-19 Testing Authorization	Action
2020.10/32: COVID-19 Quarantine Authorization	Action
2020.10/33: Authorization to Name Classroom	Action
2020.10/34: Authorization to Name Office	Action
Executive Session	
Adjourn	