

**Board of Trustees
Illinois State University
Board Meeting Agenda
December 12, 2020
10:00 a.m.
(309) 438-5677**

**VIRTUAL MEETING per Governor Pritzker's Executive Order 2020-71
Streaming live on <https://youtu.be/AVp3kMvgmYU>**

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 9:30 a.m. on the day of the meeting. A Zoom link will be provided at that time.

1. Call to Order and Roll Call
2. Public Comment
3. Resolution No. 2020.12/35
COVID-19 Testing Authorization ACTION
4. Resolution No. 2020.12/36
Authorization for External Search Firm ACTION
5. Resolution No. 2020.12/37
Approval of Contract Extension for President Dietz ACTION
6. Executive Session
7. Adjourn