

**Board of Trustees  
Illinois State University  
Board Meeting Agenda  
May 8, 2020  
9:00 a.m.**

**VIRTUAL MEETING – Streaming live on <https://www.youtube.com/c/illinoisstateuniversity/live>**

Requests to make a public comment at the meeting should be sent via email to the Board of Trustees at [BOT@IllinoisState.edu](mailto:BOT@IllinoisState.edu) no later than 8:30 a.m. on the day of the meeting.

<b>AGENDA TOPIC</b>	<b>ACTION</b>
---------------------	---------------

Call to Order and Roll Call

Approval of Meeting Agenda	Action
----------------------------	--------

Review and Approval of Minutes of March 28, 2020 Meeting	Action
----------------------------------------------------------	--------

Review and Approval of Minutes of February 21, 2020 Meeting	Action
-------------------------------------------------------------	--------

Review and Approval of Minutes of February 1, 2020 Meeting	Action
------------------------------------------------------------	--------

Public Comment

Chairperson’s Remarks

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

--Campus Communication Committee (CCC) Comments

--Presentation: *Educate•Connect•Elevate: Illinois State (ECE)* Dashboard

Resolutions

2020.05/10: FY2021 Spending Authorization	Action
-------------------------------------------	--------

2020.05/11: Student Tuition, Fees, and Room and Board Rates for Academic Year 2020-2021	Action
-----------------------------------------------------------------------------------------	--------

2020.05/12: Contract for Milner Library Journal Subscriptions	Action
---------------------------------------------------------------	--------

2020.05/13: Connect Transit Contract Extension	Action
------------------------------------------------	--------

2020.05/15: Felmley Science Annex – Greenhouse Replacement	Action
------------------------------------------------------------	--------

2020.05/16: Milner Library – Student Success Center	Action
-----------------------------------------------------	--------

2020.05/17: Recognition of Student Trustee Sarah Aguilar	Action
----------------------------------------------------------	--------

2020.05/18: Approval of Contract Extension for President Dietz	Action
----------------------------------------------------------------	--------

Adjourn