

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

**Resolution No. 2024.08/49
Approval of 2025 Board
Meeting Calendar**

Resolution

Whereas, the Open Meetings Act requires that all public bodies approve and publish an annual calendar of meeting dates:

Therefore, be it resolved that the Board of Trustees hereby approves the recommended 2025 meeting calendar and requests that it be posted and published in accordance with the Open Meetings Act no later than December 1, 2024.

DATE	LOCATION	TIME
February 21, 2025	Illinois State University	Refer to posted agenda*
March 27-28, 2025	Illinois State University	Refer to posted agenda*
May 9, 2025	Illinois State University	Refer to posted agenda*
July 25, 2025	Illinois State University	Refer to posted agenda*
October 17, 2025	Illinois State University	Refer to posted agenda*
November 6-7, 2025	Illinois State University	Refer to posted agenda*

Board meetings are subject to call when needed if no regularly scheduled meeting has been established.

* NOTE: Please check monthly agenda for time and room location of meetings or call (309) 438-5677 for further information.

Board Action on: _____ Postpone: _____
Motion by: _____ Amend: _____
Second by: _____ Disapprove: _____
Vote: Yeas: _____ Nays: _____ Approve: _____

ATTEST: Board Action, August 2, 2024

Secretary / Chairperson