

**Board of Trustees
Illinois State University
Board Meeting Agenda
August 2, 2024
8:00 a.m.
Old Main Room, Bone Student Center
(309) 438-5677**

Streaming live on: <https://youtube.com/live/rHy2QH9obUQ?feature=share>

AGENDA TOPIC	ACTION
Call to Order and Roll Call	
Oath of Office for Ryan Russell Approval of Meeting Agenda	Action
Public Comments	
Election of Officers Committee Appointments	
Chairperson's Remarks	
President's Remarks, Reports, and Action Items <ul style="list-style-type: none"> • Campus Communication Committee (CCC) Comments • Legislative Update 	
Consent Agenda:	Action
(All items listed on the Consent Agenda are considered to be routine and will be enacted in one motion. There will be no individual discussion of these items unless a Trustee so requests, in which event the item will be removed from the Consent Agenda and considered at the appropriate point on the agenda).	
<ul style="list-style-type: none"> A. Consideration and Action to Approve the Minutes of the May 10, 2024 Regular Board of Trustees meeting and the May 17, 2024 Special Board of Trustees meeting B. 2024.08.35 Authorization to Update Investment Policy C. 2024.08.36 Approval of Town of Normal Fire Services Agreement D. 2024.08.37 Approval of Campus-Wide Network Upgrade Phase III E. 2024.08.38 Authorization to Contract for Microsoft Software Licensing F. 2024.08.39 Authorization to Name Andy Butler Suite G. 2024.08.40 Authorization to Name Dr. Gail A. Lamb Faculty Suite H. 2024.08.41 Authorization to Name Star Uniforms Faculty Suite I. 2024.08.42 Authorization to Name Betty Rosendahl Wagner Faculty Suite J. 2024.08.43 Authorization to Re-Name Michael and Gina Wey Reception and Welcome Desk 	
Information Item:	
Reports:	
2024.08/4000.02 Academic Plan 2024-2029	
Resolutions:	
2024.08/44 Approval of Academic Senate Proposal to Amend Article V, Academic Governance of the ISU Constitution	Action
2024.08/45 Higher Learning Commission Assurance Argument	Action
2024.08/46 Authorization to Name CORE Construction Laboratory	Action
2024.08/47 Authorization to Name OSF HealthCare Athletics Training Facility	Action
2024.08/48 Authorization to Name Michael and Gina Wey Hospital Simulation Room	Action
2024.08/49 Approval of 2025 Board Meeting Calendar	Action
2024.08/50 Authorization to Acquire Property Insurance (Amended)	
Closed Session	
Adjourn	