

**Board of Trustees
Illinois State University
Board Meeting Agenda
October 11, 2024
9:15 a.m.
Old Main Room, Bone Student Center
(309) 438-5677**

Streaming live on: https://youtube.com/live/MrQvb_RLyFU?feature=share

AGENDA TOPIC	ACTION
Call to Order and Roll Call	
Approval of Meeting Agenda	Action
Public Comments	
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).	
A. Consideration and Action to Approve the Minutes of the August 2, 2024 Board of Trustees Meeting	
B. 2024.10.51 Authorization to Contract for Electrical Supply Service	
C. 2024.10.52 Authorization to Contract for Parking Management System	
D. 2024.10.53 Authorization to Name Kathleen Murray Farner, RN Faculty Suite	
Information Item:	
Reports:	
2024.10/4000.03 Promotions, Tenure and Sabbatical Leave Report	
Resolutions:	
2024.10/54 Authorization to Approve FY2025 Operating Budget	Action
2024.10/55 Authorization to Approve FY2026 Appropriated Budget Request: Operating and Capital	Action
2024.10/56 Authorization for Consulting Services for Cost of Education and Resource Allocation Agreement	Action
2024.10/57 Authorization of Expenditures for College of Engineering Project Temporary Space	Action
2024.10/58 Authorization to Acquire Real Property located at 1709 and 1711 General Electric Road, Bloomington, Illinois	Action
2024.10/59 Authorization of Expenditures for College of Engineering Project Pre-Construction Services	Action
2024.10/60 Authorization to Issue Certificates of Participation Series 2024	Action
2024.10/61 Authorization to Name Dr. John C. and Erma K. Stutzman Faculty Collaboration Suite	Action
Closed Session	
Adjourn	