

**Board of Trustees
Illinois State University
Board Meeting Agenda
May 9, 2025
9:15 a.m.
Old Main Room, Bone Student Center
(309) 438-5677**

Livestreaming on: <https://youtube.com/live/DmUjZpTy7g4?feature=share>

AGENDA TOPIC	ACTION
Call to Order and Roll Call	
Oath of Office for Julie Hoeniges	
Approval of Meeting Agenda	Action
Public Comments	
Chairperson's Remarks	
President's Remarks, Reports, Presentations, and Action Items	
<ul style="list-style-type: none">• Campus Communication Committee (CCC) Comments• Legislative Update• Three Minute Thesis Presentation• RISE Initiative Update	
Consent Agenda:	
(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 February 21, 2025, Regular Board of Trustees meeting.B. 2025.05/11 Approval of Foundation Support AgreementC. 2025.05/12 Authorization for Two-Year Agreement with Connect Transit ServicesD. 2025.05/13 One-Year Extension of Excellence by Design: 2024-2029E. 2025.05/14 Authorization for Sports Supply Renewal with Current Vendor BSN	
Resolutions:	
2025.05/15 FY 2026 Spending Authorization	Action
2025.05/16 Authorization of Expenditures for College of Engineering Construction Services	Action
2025.05/17 Authorization for School Street and South University Street Parking Garages Repair Project	Action
2025.05/18 Authorization for Golf Team Hitting Facility Project	Action
2025.05/19 Authorization to Name the Barro Family Office	Action
Closed Session	
Adjourn	