

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2025.07/22
Approval of 2026 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 2026 meeting calendar and requests that it be posted and published in accordance with the Open Meetings Act no later than December 1, 2025.

DATE	LOCATION	TIME
February 20, 2026	Illinois State University	Refer to posted agenda*
May 8, 2026	Illinois State University	Refer to posted agenda*
June 22, 2026	Illinois State University	Refer to posted agenda*
July 24, 2026	Illinois State University	Refer to posted agenda*
October 23, 2026	Illinois State University	Refer to posted agenda*
November 5-6, 2026	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, July 25, 2025

Secretary / Chairperson