

**Board of Trustees
Illinois State University
Board Meeting Agenda
July 25, 2025**

9:15 a.m.

**Old Main Room, Bone Student Center
(309) 438-5677**

Livestreaming on: https://youtube.com/live/Lfp_-vTdfic?feature=share

AGENDA TOPIC		ACTION
Call to Order and Roll Call		
Oath of Office for Doug Peterson		
Approval of Meeting Agenda		Action
Public Comments		
Election of Officers		
Committee Appointments		
Chairperson's Remarks		
President's Remarks, Reports, Presentations, and Action Items		
• Campus Communication Committee (CCC) Comments		
Reports:		
2025.07/4000.01	2025-2030 Academic Plan	
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 May 9, 2025 Regular Board of Trustees meeting.		
B. Consideration and Action to Approve the Minutes of the July 14, 2025 Board of Trustees retreat.		
C. 2025.07/20 Approval of Town of Normal Fire Services Agreement		
D. 2025.07/21 Authorization to Acquire Property Insurance		
Resolutions:		
2025.07/22	Approval of 2026 Board Meeting Calendar	Action
2025.07/23	Authorization to Approve FY2026 Operating Budget	Action
2025.07/24	Authorization to Issue Auxiliary Facilities System Revenue Refunding Bonds, Series 2025	Action
2025.07/25	Authorization to Approve Wonsook Kim College of Fine Arts Building Project	Action
2025.07/26	Authorization of Illinois Department of Transportation Temporary Easement	Action
2025.07/27	Authorization to Name the Rich Olson Press Box	Action
2025.07/28	Authorization to Name the John Eymann Student Success Suite	Action
2025.07/29	Authorization to Name the ADM Lecture Hall	Action
2025.07/30	Authorization to Name the Jay and Lori Bergman Field	Action
2025.07/31	Recognition of Trustee Scott Jenkins	Action
Closed Session		
Adjourn		