Board of Trustees
Illinois State University
Board Meeting Agenda
October 17, 2025
9:15 a.m.
Old Main Room, Bone Student Center
(309) 438-5677
Livestreaming on: https://youtube.com/live/fkThKR25nV0?feature=share

AGENDA TOPIC	ACTION
Call to Order and Roll Call	
Oath of Office for Kris Lutt	
Approval of Meeting Agenda	Action
Public Comments	
Chairperson's Remarks	
President's Remarks, Reports, Presentations, and Action Items • Campus Communication Committee (CCC) Comments	
Reports: 2025.10/4000.02 Promotions, Tenure, and Sabbatical Leave Report	
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 July 25, 2025 Regular Board of Trustees meeting
B. 2025.10/32 Approval of Academic Senate Proposal to Amend Article VI, Legislation and By-Laws Amendments of the ISU Constitution
C. 2025.10/33 Authorization to Name the Cumby-Garrison Student Success Office

Resolutions:

2025.10/34	Authorization to Approve FY2027 Appropriated Budget Request: Operating and Capital	Action
2025.10/35	Authorization for Consulting Services for Budget Model Implementation	Action
2025.10/36	Authorization to Purchase Financial Planning and Analysis System	Action
2025.10/37	Authorization to Approve the Remodel of the Linkins Dining Center Dish Room	Action
2025.10/38	Approval to Replace the Hancock Stadium Video Board	Action
2025.10/39	Authorization to Name the Melinda Fischer Field	Action

Closed Session

Vote on Board Action discussed in closed session

Approval of the minutes of the July 25, 2025 closed session meeting.

Adjourn