

**Special Meeting of the Board of Trustees  
Illinois State University  
Board Meeting Agenda  
December 12, 2025  
2:30 p.m.  
Old Main Room, Bone Student Center  
(309) 438-5677**

Livestreaming on: [https://youtube.com/live/gvAHd\\_IJ9nw?feature=share](https://youtube.com/live/gvAHd_IJ9nw?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, Presentations, and Action Items		
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 October 17, 2025 Regular Board of Trustees meeting	
B.	2025.12/40 Authorization for Master Licensing Agreement with Starbucks Corporation	
C.	2025.12/41 Authorization to Purchase Student Information System Enhancement Software	
Resolutions:		
2025.12/42	Authorization for the Design and Construction of GE Road Facility Solar Energy System	Action
2025.12/43	Authorization of Expenditures for South Campus Housing-Dining Project Pre-Construction Services	Action
2025.12/44	Authorization to Name the Carole and Jerry Ringer Concert Hall Stage	Action
2025.12/45	Authorization to Name the Doug and Kathy Collins Gym and the Doug and Kathy Collins Athletics Leadership Suite	Action
Closed Session		
Vote on Board Action discussed in closed session		
	Approval of the minutes of the October 17, 2025 closed session meeting	Action
Adjourn		