

**Board of Trustees**  
**Illinois State University**  
**Board Meeting Agenda**  
**February 20, 2026**  
**9:15 a.m.**  
**Old Main Room, Bone Student Center**  
**(309) 438-5677**  
 Livestreaming on: <https://youtube.com/live/FJLELtA3OvI?feature=share>

<b>AGENDA TOPIC</b>	<b>ACTION</b>
Call to Order and Roll Call	
Approval of Meeting Agenda	Action
Recognition: The Lincoln Academy of Illinois – Student Laureate Kruz Barrera	
Public Comments	
Chairperson's Remarks	
Annual Presidential Performance Evaluation	Information Item
President's Remarks, Reports, Presentations, and Action Items	
• Campus Communication Committee (CCC) Comments	
Reports:	
2026.02/4000.01        FY25 Grants and Contracts 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 November 6-7, 2025, Board of Trustees Retreat	
B. Consideration and Action to Approve the Minutes of the December 12, 2025, Special Meeting of the Board of Trustees	
C. Renewal of Student Health Insurance Plan for Policy Year 2026-2027	
D. Authorization to Repaint Watterson Towers Interior Walls	
E. Authorization to Contract for Milner Library E-Journal and Database Subscriptions	
F. Authorization to Renew Contract for Supplementary Security Services	
G. Authorization of Illinois Department of Transportation Temporary Easements and Acquisitions	
H. Authorization to Name the Percy Family Hitting Bay	
I. Authorization to Name the Sarah Loomis Hitting Bay	
Resolutions:	
2026.02/08        Approval of Tuition, Fees, and Room and Board Rates for Academic Year 2026-2027	Action
2026.02/09        Authorization for STEM Building Financing Plan	Action
2026.02/10        Authorization to Upgrade Center for Performing Arts' Audio and Lighting Systems	Action
2026.02/11        Authorization to Name the Julie and Bob Dobski Concourse	Action
Closed Session	
Vote on Board Action discussed in closed session	
Approval of the minutes of the November 6-7, 2025 closed session meeting	Action
Approval of the minutes of the December 12, 2025 closed session meeting	Action
Adjourn	