

**Board of Trustees  
 Illinois State University  
 Board Meeting Agenda  
 May 8, 2026  
 9:15 a.m.  
 Old Main Room, Bone Student Center  
 (309) 438-5677  
 Livestreaming on [YouTube](#)**

<b>AGENDA TOPIC</b>	<b>ACTION</b>
Call to Order and Roll Call	
Approval of Meeting Agenda	Action
Public Comments	
Chairperson’s Remarks	
President’s Remarks, Reports, Presentations, and Action Items	
<ul style="list-style-type: none"> <li>• Campus Communication Committee (CCC) Comments</li> <li>• Three Minute Thesis Presentation</li> </ul>	
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 February 20, 2026, Board of Trustees Meeting	
B. 2026.05/12 FY2027 Spending Authorization	
C. 2026.05/13 Authorization to Renew Academic Analytics Software License	
D. 2026.05/14 Authorization to Purchase IT Hardware	
E. 2026.05/15 Authorization to Purchase Support and Maintenance of Oracle Software	
Resolutions:	
2026.05/16 Approval of Academic Senate Proposal to Amend the Illinois State University Constitution	Action
2026.05/17 Approval of B.A. and B.S. in Film	Action
2026.05/18 Authorization to Complete Comprehensive Campus Master Plan	Action
2026.05/19 Re-Authorization to Upgrade Center for Performing Arts’ Audio and Lighting Systems	Action
2026.05/20 Authorization to Demolish 300 North Street	Action
2026.05/21 Authorization for Design and Construction Services for Research and Teaching Greenhouse Facilities	Action
2026.05/22 Authorization for Design and Construction Services for Science Laboratory Building Annex (SLB-A)	Action
2026.05/23 Authorization for Design and Construction Services for STEM Building	Action
2026.05/24 Recognition of Student Trustee Ryan Russell	Action
Closed Session	
Vote on Board Action discussed in closed session	
Approval of the minutes of the February 20, 2026, closed session meeting	
Adjourn	