



BOARD OF TRUSTEES

Illinois State University

Resolution Number 2026.07/28

Approval of 2027 Board Meeting Calendar

Resolution

Whereas, the Open Meetings Act requires that all public bodies approve and publish an annual calendar of meeting dates.

Therefore, be it resolved that the Board of Trustees hereby approves the recommended 2027 meeting calendar and requests that it be posted and published in accordance with the Open Meetings Act no later than December 1, 2026.

Table 1: Recommended 2027 Meeting Calendar

DATE	LOCATION	TIME
February 19, 2027	Illinois State University	Refer to posted agenda*
May 7, 2027	Illinois State University	Refer to posted agenda*
June 21, 2027	Illinois State University	Refer to posted agenda*
July 23, 2027	Illinois State University	Refer to posted agenda*
October 15, 2027	Illinois State University	Refer to posted agenda*
November 4-5, 2027	Illinois State University	Refer to posted agenda*

Board meetings are subject to call when needed if no regularly scheduled meeting has been established.

*NOTE: Please check meeting agenda for time and room location of meetings or call 309-438-5677 for further information.

For Office of the President use only:

Board Action on _____
Motion by _____
Second by _____
Vote _____ Yeas, _____ Nays

ATTEST: Board Action, July 24, 2026

Secretary / Chairperson