

Agenda
Board of Trustees Meeting of Illinois State University
July 24, 2026
9:15 a.m.
Old Main Room, Bone Student Center
(309) 438-5677
Livestreaming on [YouTube](#)

Agenda Topic

Call to Order and Roll Call

Oath of Office for Tyler Kropp

Action: Approval of Meeting Agenda

Public Comments

Action: Election of Officers

Committee Appointments

Chairperson's Remarks

President's Remarks, Reports, Presentations, and Action Items

- Campus Communication Committee (CCC) Comments
- Report: 2026.07/4000.02 2026-2031 Academic Plan

Action: Consent Agenda

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 May 8, 2026 Board of Trustees meeting
- B. 2026.07/25 Approval of FY27 Town of Normal Fire Services Agreement
- C. 2026.07/26 Authorization to Renew Property Insurance
- D. 2026.07/27 Approval of Foundation Support Agreement
- E. 2026.07/28 Approval of 2027 Board Meeting Calendar

Action: Resolutions

- A. 2026.07/29 Approval of FY2027 Operating Budget
- B. 2026.07/30 Authorization for Mitigation, Remediation, and Restoration of June 10, 2026, Flood Damage
- C. 2026.07/31 Authorization to Replace the Exterior of 302 School Street after Significant Rain Events
- D. 2026.07/32 Authorization for Design and Construction Services for the National Pan-Hellenic Council (NPHC) Plaza
- E. 2026.07/33 Authorization to Execute Agreement with Keypath Education LLC
- F. 2026.07/34 Authorization to Amend Exhibit B to Installment Purchase Contract Relating to Certificates of Participation (Capital Improvement Projects), Series 2021B
- G. 2026.07/35 Authorization to Issue Certificates of Participation Series 2026A
- H. 2026.07/36 Authorization to Issue Certificates of Participation Series 2026B
- I. 2026.07/37 Authorization to Name Illinois State Softball Dugout – In Honor of Holley Hinthorn
- J. 2026.07/38 Authorization to Name Keysight Circuits and Electronics Lab and Keysight Digital and Microcontrollers Lab
- K. 2026.07/39 Authorization to Name Lenovo Computer Labs
- L. 2026.07/40 Authorization to Name Quality Craft Design Lab
- M. 2026.07/41 Authorization to Name the Mercer Family Locker Room
- N. 2026.07/42 Authorization to Name Mary Mercer Volleyball Offices
- O. 2026.07/43 Approval to Award Honorary Degree of Doctor of Humane Letters to Jon Farney

Closed Session

Vote on Board Action discussed in closed session - Approval of the minutes of the May 8, 2026 closed session meeting

Adjourn