

Agenda
Board of Trustees Meeting of Illinois State University
October 23, 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

Action: Approval of Meeting Agenda

Public Comments

Chairperson's Remarks

President's Remarks

Reports and Presentations

- A. Campus Communication Committee (CCC) Comments
- B. 2026.10/1100.01 *Excellence by Design* Year 1 Progress Report
- C. 2026.10/4000.03 Promotions, Tenure, and Sabbatical Leave

Information Item

- A. 2026.10/01 First Reading Amendment of Board of Trustees Governing Document Bylaws Regarding Emergency Powers

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 July 24, 2026, Board of Trustees meeting
- B. 2026.10/44 Authorization to Renew Athletic Accident Insurance
- C. 2026.10/45 Authorization to Name the Tom and Alison Hammerton Bullpen

Action: Resolutions

- A. 2026.10/46 Authorization to Approve FY2028 Appropriated Budget Request: Operating and Capital
- B. 2026.10/47 Authorization for Mitigation, Remediation, and Restoration of August 13, 2026, Storm Damage
- C. 2026.10/48 Authorization for Design Services for Campus East Building 2
- D. 2026.10/49 Authorization to Rehabilitate Parking Lots A67 and G67
- E. 2026.10/50 Authorization to Purchase Xtract One Advanced Weapons Detection Systems
- F. 2026.10/51 Authorization to Purchase Phase 2 Student Information System Enhancement Software
- G. 2026.10/52 Authorization to Name the Greg Slawko Theatre Studio
- H. 2026.10/53 Authorization to Name the Cindy Moore Women's Basketball Suite
- I. 2026.10/54 Authorization to Name the Nancy and Rob Northrip Gymnasium
- J. 2026.10/55 Authorization to Award Honorary Degree of Doctor of Humane Letters to Michelle Williams

Closed Session

Vote on Board Action discussed in closed session - Approval of the minutes of the July 24, 2026 closed session meeting

Adjourn