

**Board of Trustees
Illinois State University
Board Meeting Agenda
December 11, 2021
10:30 a.m.
Turner Hall Room 125A
(309) 438-5677**

1. Call to Order and Roll Call
2. Approval of Meeting Agenda
3. Public Comment
4. Chairperson's Remarks
5. President's Remarks
6. Resolution No. 2021.12/56
Authorization for Athletics Indoor Practice Facility Financing & Construction ACTION
7. Executive Session
8. Adjourn