

**Board of Trustees  
Illinois State University  
Board Meeting Agenda  
May 7, 2021  
8:30 a.m.**

**Bone Student Center Brown Ballroom I and II**  
(seating will be limited to comply with Stage Four of Restore Illinois)

**Streaming live on <https://youtu.be/05ZBYNV7Gs0>**

Requests to make a public comment at the meeting should be sent via email to the Board of Trustees at [BOT@IllinoisState.edu](mailto:BOT@IllinoisState.edu) no later than 8 a.m. on the day of the meeting. Please indicate if you plan to offer public comment in person or virtually.

| <b>AGENDA TOPIC</b> | <b>ACTION</b> |
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Call to Order and Roll Call

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| Approval of Meeting Agenda | Action |
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| Review and Approval of Minutes of April 6, 2021 Meeting | Action |
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| Review and Approval of Minutes of April 3, 2021 Meeting | Action |
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| Review and Approval of Minutes of February 19, 2021 Meeting | Action |
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| Review and Approval of Minutes of February 1, 2021 Meeting | Action |
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Public Comment

Chairperson's Remarks

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

Campus Communication Committee (CCC) Comments

Legislative Update

Resolutions

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| 2021.05/08: Approval of M.A., M.S. in English Education | Action |
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| 2021.05/09: Authorization for a new Unit of Instruction in Engineering | Action |
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| 2021.05/10: FY2022 Spending Authorization | Action |
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| 2021.05/11: Student Tuition, Fees, and Room and Board Rates for Academic Year 2021-2022 | Action |
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| 2021.05/12: Approval of Foundation Support Agreement | Action |
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| 2021.05/13: Connect Transit Contract Extension | Action |
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| 2021.05/14: Approval of Alpha Baking Company Foodservice Contract | Action |
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| 2021.05/15: Authorization to Purchase Apple Computers | Action |
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| 2021.05/16: Authorization to Contract for Microsoft Software Licensing | Action |
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| 2021.05/17: Authorization to Contract for Oracle ERP System and Database Maintenance | Action |
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| 2021.05/18: Authorization for University Track Resurfacing with IPHEC Vendor FieldTurf | Action |
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| 2021.05/19: Wonsook Kim College of Fine Arts Rehabilitation – Temporary Accommodation Project | Action |
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| 2021.05/20: Mennonite College of Nursing Simulation Lab Construction | Action |
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| 2021.05/21: Authorization to Name Sub-Room | Action |
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| 2021.05/22: Authorization to Name Room | Action |
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| 2021.05/23: Authorization to Name Space | Action |
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| 2021.05/24: Authorization to Name Center | Action |
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| 2021.05/25: Recognition of Former Trustee Sharon Rossmark | Action |
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| 2021.05/26: Recognition of Student Trustee Jada Turner | Action |
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Executive Session

Adjourn