

**Board of Trustees  
Illinois State University  
Board Meeting Agenda  
October 14, 2022  
9 a.m.  
Old Main Room, Bone Student Center  
(309) 438-5677**

Streaming live on <https://youtu.be/DJoicyCJmnsQ>

<b>AGENDA TOPIC</b>	<b>ACTION</b>
Call to Order and Roll Call	
Oath of Office	
Approval of Meeting Agenda	Action
Review and Approval of Meeting Minutes of August 15, 2022	Action
Public Comments	
Chairperson's Remarks	
President's Remarks, Information Items, Reports and Action Items	
--Campus Communication Committee (CCC) Comments	
--Legislative Update	
--Illinois State University Student Government Association Presentation	
Reports:	
2022.10/4000.03: Promotions, Tenure, and Sabbatical Leave Report	
2022.10/1100.01: Educate•Connect•Elevate Illinois State Annual Report	
Resolutions:	
2022.10/37: FY2023 Operating Budget	Action
2022.10/38: FY2024 Appropriated Budget Request: Operating and Capital	Action
2022.10/39: Authorization to Purchase Microsoft Windows Computers	Action
2022.10/40: Authorization for Capital Project – Watterson Towers Elevator Upgrade and Modernization	Action
2022.10/41: Authorization to Purchase University Housing Student Room Expansion Furniture	Action
2022.10/42: Authorization to Rename Redbird Arena	Action
Executive Session	
Adjourn	