

**Board of Trustees
Illinois State University
Board Meeting Agenda
May 6, 2022
9:00 a.m.
Old Main Room, Bone Student Center**

Streaming of Meeting at https://youtu.be/Wp_fv5Ueh3A

AGENDA TOPIC	ACTION
Call to Order and Roll Call	
Approval of Meeting Agenda	Action
Review and Approval of Minutes of February 18, 2022 Meeting	Action
Public Comment	
Chairperson's Remarks	
President's Remarks, Information Items, Reports and Action Items	
Campus Communication Committee (CCC) Comments	
Legislative Update	
Three Minute Thesis/Image of Research	
Resolutions	
2022.05/11: Approval of M.S. in Marketing Analytics	Action
2022.05/12: Approval of Master of Public Health, M.P.H.	Action
2022.05/13: Approval of STEM Master of Business Administration, M.B.A.	Action
2022.05/14: Authorization to Proceed – Establishment of College of Engineering	Action
2022.05/15: College of Engineering Project Pre-Construction Services	Action
2022.05/16: FY2023 Spending Authorization	Action
2022.05/17: Student Tuition, Fees, and Room and Board Rates for Academic Year 2022-2023	Action
2022.05/18: Renewal of Student Health Insurance	Action
2022.05/19: South Campus Housing-Dining Project Pre-Construction Services	Action
2022.05/20: Approval of Watterson Towers Mechanical Penthouse Upgrades	Action
2022.05/21: Authorization to Issue Auxiliary System Revenue Bonds: Series 2022A	Action
2022.05/22: Approval of Campus-wide Network Upgrade	Action
2022.05/23: Approval of Contract with Vendor – Software for Illinois Tutoring Initiative	Action
2022.05/24: Approval of Foundation Support Agreement	Action
2022.05/25: Approval of Connect Transit Contract	Action
2022.05/26: Recognition of Student Trustee Devin Paoni	Action
Executive Session	
Adjourn	