

**Board of Trustees
Illinois State University
Board Meeting Agenda
February 21, 2025
9:15 a.m.**

**Old Main Room, Bone Student Center
(309) 438-5677**

Streaming Live on https://youtube.com/live/8-vJ-pqtV_U?feature=share

AGENDA TOPIC	ACTION
Call to Order and Roll Call	
Approval of Meeting Agenda	Action
Recognition: The Lincoln Academy of Illinois – Student Gabriela Ledesma	
Public Comments	
Chairperson’s Remarks	
President’s Remarks, Reports, and Action Items	
• Campus Communication Committee (CCC) Comments	
• Legislative Update	
Reports:	
2025.02/4000.01 FY24 Grants and Contracts Report	
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 October 11, 2024, Regular Board of Trustees meeting.	
B. Consideration and Action to Approve the Minutes of the November 7, 2024, Board of Trustees Retreat.	
C. 2025.02/01 Renewal of Student Health Insurance for Policy Year 2025-2026	
D. 2025.02/02 Authorization of Illinois Department of Transportation Temporary Easement	
E. 2025.02/03 Authorization to Name Jim and Carole Mounier Golf Performance Lab	
Resolutions:	
2025.02/04 Approval of Tuition, Fees, Room and Board Rates for Academic Year 2025-2026	Action
2025.02/05 Authorization for Additional Capital for the Bone Student Center Parking Lot	Action
2025.02/06 Authorization for School Street Garage Stair Replacement	Action
2025.02/07 Authorization for DeGarmo Hall Roof Drain Replacement	Action
2025.02/08 Authorization to Name Barnett Family Field	Action
2025.02/09 Authorization to Name Lynch Family Court	Action
2025.02/10 Recognition of Trustee Jones	Action
Closed Session	
Adjourn	