

**Board of Trustees
 Illinois State University
 Board Meeting Agenda
 February 17, 2023
 2 p.m.
 Old Main Room, Bone Student Center
 (309) 438-5677**

Streaming live on <https://youtube.com/live/sfAS0EtuzA8?feature=share>

| AGENDA TOPIC | ACTION |
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| Call to Order and Roll Call | |
| Oath of Office for Scott Jenkins | |
| Approval of Meeting Agenda | Action |
| Recognition: The Lincoln Academy of Illinois – Student Laureate Matthew Huisman | |
| Review and Approval of Meeting Minutes of November 3-4, 2022, and December 16, 2022 | Action |
| Public Comments | |
| Chairperson’s Remarks | |
| Information Items, Reports and Action Items | |
| --Campus Communication Committee (CCC) Comments | |
| --Legislative Update | |
| Reports: | |
| 2023.02/4000.01 FY22 Grant and Contract Activity Report | |
| Closed Session: | |
| Closed Session pursuant to 5 ILCS 120/2(c)(1) of the Open Meetings Act for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees; and pursuant to 5 ILCS 120/2(c)(11) for the purpose of discussing pending litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when a public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. | |
| Resolutions: | |
| 2023.02/01 Resignation of Dr. Terri Goss Kinzy and Approval of the Separation Agreement and Release Between Dr. Terri Goss Kinzy and the Board of Trustees | Action |
| 2023.02/02 Appointment of Interim President of Illinois State University | Action |
| President’s Remarks | |
| Resolutions: | |
| 2023.02/03 Authorization to Contract for Milner Library E-Journal and Database Subscriptions | Action |
| 2023.02/04 Authorization to Adopt an Amended and Restated AFS Bond Resolution | Action |
| 2023.02/05 Rachel Cooper – Mechanical Systems Upgrade Project | Action |
| 2023.02/06 Williams Hall Rehabilitation & CIPD Renovations Pre-Construction Services | Action |
| 2023.02/07 CEFCU Arena – Athletics Business Office Renovation Project | Action |
| 2023.02/08 Pre-Construction Services for STEM Building & Greenhouse Project | Action |
| 2023.02/09 Authorization to Replace Certain ISU Lexington Farm Facilities Due to Fire Damage | Action |
| 2023.02/10 Renewal of Student Health Insurance Plan for Policy Year 2023-2024 | Action |
| 2023.02/11 Authorization to Name Center for Performing Arts Dressing Room Dr. Edward & Mrs. Judith Hines CPA Dressing Room | Action |
| 2023.02/12 Recognition of Former Trustee Mary Ann Louderback | Action |
| 2023.02/13 Recognition of Former Trustee Robert Dobski | Action |

Adjourn