

**Board of Trustees  
 Illinois State University  
 Board Meeting Agenda  
 October 13, 2023  
 9:00 a.m.  
 Old Main Room, Bone Student Center  
 (309) 438-5677**

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

<b>AGENDA TOPIC</b>	<b>ACTION</b>
Call to Order and Roll Call	
Approval of Meeting Agenda	Action
Review and Approval of Minutes of July 28, 2023 Meeting	Action
Review and Approval of Minutes of September 1, 2023 Special Meeting	Action
Public Comments	
Chairperson’s Remarks	
Presidential Search Update	
Interim President’s Remarks	
Campus Communication Committee (CCC) Comments	
Legislative Update	
Reports:	
2023.10/4000.03      Promotions, Tenure, and Sabbatical Leave Report	
Resolutions:	
2023.10/49            FY2024 Operating Budget	Action
2023.10/50            FY2025 Appropriated Budget Request: Operating and Capital	Action
2023.10/51            Approval of Campus-Wide Network Upgrade Phase II	Action
2023.10/52            Authorization of MCNSC Energy-Related Connection to ISU Chilled Water Plant	Action
2023.10/53            Authorization of Beverage Contract Agreement	Action
2023.10/54            Authorization of ISU College of Engineering Purchase of John Green Building from ISU AFS System	Action
2023.10/55            Authorization to Acquire Liability and Cyber Security Insurance	Action
2023.10/56            Authorization of Town of Normal Temporary and Permanent Easements	Action
2023.10/57            Authorization to Name Gina and Michael Wey Reception and Welcome Desk	Action
2023.10/58            Amendment to 2024 Meeting Dates	Action
Closed Session	
Adjourn	