

**Board of Trustees
 Illinois State University
 Board Meeting Agenda - Amended
 May 12, 2023
 9:00 a.m.
 Old Main Room, Bone Student Center
 (309) 438-5677
 Streaming live on <https://youtube.com/live/NE568WsjpE>**

AGENDA TOPIC	ACTION
Call to Order and Roll Call	
Oath of Office for Lia Merminga	
Approval of Meeting Agenda*	Action
Review and Approval of Minutes of February 17, 2023 Meeting	Action
Public Comments	
Chairperson’s Remarks	
Interim President’s Remarks, Reports, and Action Items	
<ul style="list-style-type: none"> • Campus Communication Committee (CCC) Comments • Legislative Update • Three Minute Thesis Presentation 	
Information Item:	
2023.05/01 First Reading Amendment of Board of Trustees Governing Document Regarding Pricing Guidelines	
Resolutions:	
2023.05/14 FY2024 Spending Authorization	Action
2023.05/15 Approval of Student Tuition, Fees, and Room and Board Rates for Academic Year 2023-24	Action
2023.05/16 Approval of B.S. in Data Science	Action
2023.05/17 Approval of B.S. in Engineering	Action
2023.05/18 Approval of B.S. in Electrical Engineering	Action
2023.05/19 Approval of B.S. in Mechanical Engineering	Action
2023.05/20 Authorization for a New Unit of Instruction in Creative Technologies	Action
2023.05/21 Authorization to Increase the Contract with Pearl for the Illinois Tutoring Initiative Online Tutoring Platform	Action
2023.05/22 Authorization to Acquire Property Insurance	Action
2023.05/23 Authorization to Lease Warehouse Space at 1201 East Bell Street, Bloomington, IL	Action
2023.05/24 Authorization for Approval of DeGarmo Hall Plaza Deck Repairs Phase 2	Action
2023.05/25 Authorization for Two-Way Radio Service Contract	Action
2023.05/26 Authorization to Renew Athletics Ticketing System Agreement	Action
2023.05/27 Authorization for Sports Supply Renewal with Current Vendor, BSN	Action
2023.05/28 Authorization to Name Barb Dallinger Crew Room	Action
2023.05/29 Authorization to Name Pam and Dan Kelley Family Student and Staff Work Room	Action
2023.05/30 Authorization to Name Beth and Jay Mathews Innovation and Technology Room	Action
2023.05/31 Authorization to Name William and Betty Duff and Robert and Mary Neubrandner Administrative Faculty Office	Action
2023.05/32 Authorization to Name Smith Family Conference Room	Action
2023.05/33 Authorization to Name Seelinger/Trites Conference Room	Action
Closed Session	
Adjourn	

*The only amendment to the Board Meeting Agenda is the deletion of “Election of Officers.”