

**Board of Trustees
Illinois State University
Board Meeting Agenda
January 25, 2024
12:15 p.m.
Old Main Room, Bone Student Center
(309) 438-5677**

AGENDA TOPIC	ACTION
Call to Order and Roll Call	
Approval of Meeting Agenda	Action
Public Comments	
Chairperson's Remarks	
Election of Officer – Treasurer	Action
Resolutions:	
2024.01/01 Authorization of Watterson Towers - Fire Separation Remediation Project	Action
2024.01/02 Authorization for Expanded Williams Hall Former Stack Space Renovations Pre-Construction Services	Action
2024.01/03 Amendment to Board of Trustees Governing Document Regarding Pricing Guidelines	Action
2024.01/04 Student Tuition Rates, Including Differential Tuition Rates for Targeted Academic Programs, for Academic Year 2024-2025	Action
Adjourn	