

**Board of Trustees  
 Illinois State University  
 Board Meeting Agenda  
 February 16, 2024  
 9:15 a.m.  
 Old Main Room, Bone Student Center  
 (309) 438-5677**

<b>AGENDA TOPIC</b>	<b>ACTION</b>
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Call to Order and Roll Call

Approval of Meeting Agenda

Action

Recognition: The Lincoln Academy of Illinois – Student Shariq Zaman

Public Comments

Chairperson’s Remarks

Interim President’s Remarks, Reports, and Action Items

- Campus Communication Committee (CCC) Comments
- Excellence BY Design
- Legislative Update

Reports:

- 2024.02/1100.01 Educate • Connect •Elevate 5-Year Review Report
- 2024.02/4000.01 FY23 Grant and Contract Activity Report

Consent Agenda (Action):

(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 13, 2023, Regular Board of Trustees meeting.
- B. Consideration and Action to Approve the Minutes of the November 2, 2023 - November 3, 2023, Board of Trustees Retreat.
- C. Consideration and Action to Approve the Minutes of the January 25, 2024, Special Board of Trustees meeting.
- D. Bone-Braden Exterior Egress Stair Replacement
- E. ISU Student Health Insurance Plan 2024-2025 Renewal
- F. New ISU CP-4 Chiller Plant 1400 Ton Chiller
- G. Contract for Milner Library - Clarivate Master Agreement
- H. Authorization to Name Carle Health Collaboration and Debriefing Room
- I. Authorization to Name Victoria Gasche Lannie Student Success Lounge
- J. Authorization to Name Sally Jacob Arbor at Ewing
- K. Authorization to Name Vern J. McGinnis Locker Rooms
- L. Authorization to Name Kurt and Joyce Moser Collaboration and Debriefing Room

Resolutions:

2024.02/06	Authorization for ISU College of Engineering Building Preparatory Projects	Action
2024.02/07	Authorization for University High School Chemistry Lab Renovation	Action
2024.02/08	Approval of BA., BS in Sports Communication	Action

Closed Session

Update on Presidential Search by Chairperson

Adjourn