

**Special Meeting of the Illinois State University  
Board of Trustees  
March 5, 2024  
1 p.m.  
Old Main Room/Circus Room, Bone Student Center, Normal, Illinois  
(309) 438-5677**

**Proposed Agenda**

<u>AGENDA TOPIC</u>	<u>ACTION</u>
Call to Order and Roll Call	Action
Approval of Proposed Meeting Agenda	Action
Public Comments	
Chairperson's Comments/Announcements	
Closed Session	
Reconvene to Open Session	
Next Meeting Date	
Adjournment	Action