



**Board of Trustees
Illinois State University
Meeting Agenda
April 3, 2021, 9:00 a.m.**

**VIRTUAL MEETING per Governor Pritzker's Executive Order 2021-05
Streaming Live on <https://youtu.be/e58QKjZgIQs>**

Requests to make a public comment at the meeting should be sent via e-mail to the Board of Trustees at bot@IllinoisState.edu no later than 8:30 a.m. on the day of the meeting. A Zoom link will be provided at that time.

Call to Order and Roll Call

Approval of Meeting Agenda

Public Comment

Board Chair's Remarks

President's Remarks

Discussion Item: Facility needs and financing for a new college of engineering

Discussion Item: Renovation of on-campus facilities (Julian Hall, Milner Library, Cook Hall, and Weaver building) to address space needs during construction on the Wonsook Kim College of Fine Arts (WKCFA) facility

Discussion Item: Construction of a new simulation lab for Mennonite College of Nursing

Discussion Item: Tuition, fees, and room and board for FY2022

Discussion Item: INTO program update

Adjourn

* No action will be taken at this meeting