

**Board of Trustees  
Illinois State University  
Board Meeting Agenda  
February 19, 2021  
9:00 a.m.  
(309) 438-5677**

**VIRTUAL MEETING per Governor Pritzker's Executive Order 2021-04  
Streaming Live on <https://youtu.be/ac9aK1YmmI0>**

<b>AGENDA TOPIC</b>	<b>ACTION</b>
Call to Order and Roll Call	
Approval of Meeting Agenda	Action
Review and Approval of Minutes of October 16, 2020 Meeting	Action
Review and Approval of Minutes of November 5-6, 2020 Board Retreat	Action
Review and Approval of Minutes of December 12, 2020 Meeting	Action
Review and Approval of Minutes of January 16, 2021 Meeting	Action
Review and Approval to Release Executive Session Minutes of October 18, 2019	Action
Review and Approval to Release Executive Session Minutes of February 1, 2020	Action
Review and Approval to Release Executive Session Minutes of March 28, 2020	Action
Review and Approval to Release Executive Session Minutes of July 24, 2020	Action
Public Comment	
Chairperson's Remarks	
President's Remarks, Information Items, Reports and Action Items	
--Campus Communication Committee (CCC) Comments	
--Legislative Update	
--Engineering Program Presentation	
Reports	
2021.02/4000.01: Grant and Contract Activity Report	
Resolutions	
2021.02/02: Approval of M.S. in Nutrition	Action
2021.02/03: Approval of Teach Chicago Tomorrow Initiative	Action
2021.02/04: Authorization for Sports Supply Renewal with Current Vendor BSN	Action
2021.02/05: Renewal of Student Health Insurance	Action
2021.02/06: Authorization to Issue Certificates of Participation Series 2021	Action
2021.02/07: Contract for Milner Library Journal Subscriptions	Action
Executive Session - 5 ILCS 120/2(c)(1),(c)(2), (c)(5), (c)(6) and (c)(11)	
Return to Public Session	
Adjourn	