

**Board of Trustees
 Illinois State University
 Board Meeting Agenda
 February 18, 2022
 9:00 a.m.
 Bone Student Center, Old Main Room
 (309) 438-5677**

Streaming of Meeting Available at <https://youtu.be/Ytmaz30zUos>

AGENDA TOPIC	ACTION
Call to Order and Roll Call	
Approval of Meeting Agenda	Action
Recognition: Lincoln Academy of Illinois – Student Laureate Luke Madden	
Review and Approval of Minutes of October 15, 2021 Meeting	Action
Review and Approval of Minutes of December 11, 2021 Meeting	Action
Review and Approval to Release Executive Session Minutes of October 16, 2020	Action
Review and Approval to Release Executive Session Minutes of November 6, 2020	Action
Review and Approval to Release Executive Session Minutes of December 12, 2020	Action
Review and Approval to Release Executive Session Minutes of January 16, 2021	Action
Review and Approval to Release Executive Session Minutes of February 19, 2021	Action
Review and Approval to Release Executive Session Minutes of April 6, 2021	Action
Review and Approval to Release Executive Session Minutes of April 21-22, 2021	Action
Review and Approval to Release Executive Session Minutes of May 3-4, 2021	Action
Review and Approval to Release Executive Session Minutes of May 7, 2021	Action
Review and Approval to Release Executive Session Minutes of June 19, 2021	Action
Review and Approval to Release Executive Session Minutes of July 23, 2021	Action
Public Comment	
Chairperson’s Remarks	
President’s Remarks, Information Items, Reports and Action Items	
--Campus Communication Committee (CCC) Comments	
--Legislative Update	
Reports	
2022.02/4000.01: Grant and Contract Activity Report	
Resolutions	
2022.02/01: Approval of Datacenter Server Equipment Upgrade	Action
2022.02/02: Authorization for Watterson Towers Fire Separation Remediation Project	Action
2022.02/03: Authorization for Science Lab Building Fume Hood Upgrade Project	Action
2022.02/04: Authorization for Felmley Science Annex-HVAC and Building Envelope Upgrade Project	Action
2022.02/05: Authorization for West Campus Pedestrian Bridge Replacement	Action
2022.02/06: Authorization to Extend Contract with Natural Gas Provider	Action
2022.02/08: Contract for Milner Library Journal Subscriptions	Action
2022.02/09: Authorization for Alumni and Donor Management System Agreement	Action
2022.07/10: Authorization to Name Hancock Stadium Club	Action
Executive Session - 5 ILCS 120/2(c)(1),(c)(2), (c)(5), (c)(6) and (c)(11)	
Return to Public Session	
Adjourn	