

**Board of Trustees
 Illinois State University
 Board Meeting Agenda
 July 21, 2017; 10:00 a.m.
 Bone Student Center, Old Main Room
 (309) 438-5677**

<u>AGENDA TOPIC</u>	<u>PAGE</u>	<u>ACTION</u>
Call to Order and Roll Call		
Approval of Meeting Agenda		Action
Review and Approval of Regular Meeting Minutes of May 12, 2017	1	Action
Review and Approval of Special Meeting Minutes of June 17, 2017	21	Action
Report and Release of Executive Session Minutes		Action
Public Comments		
Oath of Office for Zach Schaab Election of Officers		
Chairperson's Remarks and Reports from Board Members		
President's Remarks, Information Items, Reports and Action Items --Campus Communication Committee (CCC) Comments --Legislative Update		
Reports:		
2017.07/1100.01: <i>Educating Illinois</i> FY2017 Progress Report	245	
Resolutions:		
2017.07/18: Approval of Academic Plan 2017-2022.....	247	Action
2017.07/19: Town of Normal Fire Services Agreement	251	Action
2017.07/20: Foundation Support Agreement	255	Action
2017.07/21: Property Insurance Authorization	259	Action
2017.07/22: Athletics Insurance Renewal	263	Action
2017.07/23: Authorization for Prime Food Vendor	267	Action
2017.07/24: Authorization to Name Conference Room.....	271	Action
2017.07/25: President's Contract Extension	275	Action
2017.07/26: Approval of 2018 Board Meeting Calendar	279	Action
Executive Session		
Adjourn		
Audit Committee		