

**Board of Trustees
Illinois State University
Board Meeting Agenda
December 15, 2018
11:00 a.m.
Emergency Operations Center, Nelson Smith Building 202
(309) 438-5677**

1. Call to Order and Roll Call
2. Public Comment
3. Resolution No. 2018.12/42
Acquisition of the Mifflin 80 Acre Farm, Chenoa IL
4. Resolution No. 2018.12/43
Braden Auditorium – Acoustical Panel Installation and Auditorium Painting
5. Resolution No. 2018.12/44
Emergency Roofing Projects – Science Lab, Ropp, and Turner
6. Resolution No. 2018.12/45
College of Fine Arts – Emergency Infrastructure Repairs
7. Adjourn