

**Board of Trustees
Illinois State University
Board Meeting Agenda
January 27, 2018
9:00 a.m.
Petco Petroleum
108 E. Ogden Avenue, #101
Hinsdale, IL
(309) 438-5677**

- 1) Call to Order and Roll Call
- 2) Public Comment
- 3) Information Item No. 2018.01/01
First Reading Amendment of Board of Trustees Governing Document Bylaws Regarding Addressing
the Board at Public Meetings
- 4) Information Item No. 2018.01/02
First Reading Adoption of Board of Trustees Governing Document Policy Regarding the Establishment of
University-Related Organizations and Independent Organizations at Illinois State University
- 5) Resolution No. 2018.01/01
Partnership for International Student Success
- 6) Resolution No. 2018.01/02
INTO Illinois State University LLC and Illinois State University Global LLC
- 7) Adjourn