

**Board of Trustees
Illinois State University
Board Meeting Agenda
July 26, 2019
9 a.m.
Bone Student Center, Welcome Center Atrium
(309) 438-5677**

AGENDA TOPIC	ACTION
Call to Order and Roll Call	
Oath of Office	
Approval of Meeting Agenda	Action
Review and Approval of Special Meeting Minutes of May 4, 2019	Action
Review and Approval of Regular Meeting Minutes of May 10, 2019	Action
Report and Release of Executive Session Minutes	Action
Public Comments	
Chairperson's Remarks	
Election of Officers	
President's Remarks, Information Items, Reports and Action Items --Campus Communication Committee (CCC) Comments --Legislative Update	
Reports: 2019.07/1100.01: Campus Master Plan Update 2019.07/4000.02: Academic Plan 2019-2024	
Resolutions: 2019.07/18: Approval of M.S. in Computer Science 2019.07/19: Property Insurance Authorization 2019.07/20: Enterprise Storage Infrastructure Upgrade Authorization 2019.07/21: Solid Waste Management Contract Authorization 2019.07/23: Authorization to Lease Property at Trail East Building, Normal, IL 2019.07/24: Approval of Town of Normal Fire Services Agreement 2019.07/25: Approval of Foundation Support Agreement 2019.07/26: Approval of 2020 Board Meeting Calendar	Action Action Action Action Action Action Action
Executive Session	
Adjourn	