

**Board of Trustees
 Illinois State University
 Board Meeting Agenda
 February 21, 2020
 9:00 a.m.
 Bone Student Center, Old Main Room
 (309) 438-5677**

AGENDA TOPIC	ACTION
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Call to Order and Roll Call

Approval of Meeting Agenda	Action
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Review and Approval of Minutes of October 18, 2019 Meeting	Action
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Review and Approval of Minutes of December 14, 2019 Meeting	Action
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Review and Approval to Release Executive Session Minutes of October 19, 2018 (session one)	Action
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Review and Approval to Release Executive Session Minutes of October 19, 2018 (session two)	Action
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Review and Approval to Release Executive Session Minutes of February 22, 2019	Action
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Review and Approval to Release Executive Session Minutes of May 10, 2019	Action
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Review and Approval to Release Executive Session Minutes of July 26, 2019	Action
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Public Comment

Chairperson's Remarks

President's Remarks, Information Items, Reports and Action Items

--Campus Communication Committee (CCC) Comments

--Legislative Update

Reports

2020.02/4000.01: Grant and Contract Activity Report

Resolutions

2019.12/38 Approval of Bonus for President Dietz	Action
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2020.02/01: Authorization to Name Alumni Engagement Office	Action
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2020.02/02: Approval of B.S. in Computer Systems Technology	Action
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2020.02/03: Comprehensive Program and Master Plan – Engineering Program	Action
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2020.02/04: Authorization to Renew Lease at College Place Uptown Building	Action
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2020.02/05: Renewal of Student Health Insurance	Action
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2020.02/06: Illinois State University Multicultural Center	Action
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2020.02/07: Bone Student Center Visitor Parking Lot Improvements	Action
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2020.02/08: Watterson Towers Mechanical Penthouse Upgrades	Action
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2020.02/09: Authorization to Purchase Watterson Towers Furniture	Action
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Executive Session - 5 ILCS 120/2(c)(1),(c)(2), (c)(5), (c)(6) and (c)(11)

Return to Public Session

Presentation - Color of Money

Adjourn