

**Board of Trustees
Illinois State University
Board Meeting Agenda
January 16, 2021
10:00 a.m.
(309) 438-5677**

**VIRTUAL MEETING per Governor Pritzker's Executive Order 2021-1
Streaming Live on <https://youtu.be/JQJnwx12L5c>**

Requests to make a public comment at the meeting should be sent via email to the Board of Trustees at BOT@IllinoisState.edu no later than 9:30 a.m. on the day of the meeting. A Zoom link will be provided at that time.

1. Call to Order and Roll Call
2. Public Comment
3. Search Process for President of Illinois State University
4. Executive Session
5. Resolution 2021.01/01
Approval of Bonus for President Dietz ACTION
6. Adjourn