

**Board of Trustees  
 Illinois State University  
 Board Meeting Agenda  
 July 23, 2021  
 9 a.m.  
 Brown Ballroom, Bone Student Center  
 (309) 438-5677**

Streaming live on <https://youtu.be/MuPnUbTXGUE>

<b>AGENDA TOPIC</b>	<b>ACTION</b>
Call to Order and Roll Call	
Oath of Office for Devin Paoni	
Approval of Meeting Agenda	Action
Review and Approval of Special Meeting Minutes of February 1, 2021	Action
Review and Approval of Special Meeting Minutes of April 21-22, 2021	Action
Review and Approval of Special Meeting Minutes of May 3-4, 2021	Action
Review and Approval of Regular Meeting Minutes of May 7, 2021	Action
Review and Approval of Special Meeting Minutes of May 14, 2021	Action
Review and Approval of Special Meeting Minutes of June 19, 2021	Action
Public Comments	
Election of Officers	
Chairperson's Remarks	
President's Remarks, Information Items, Reports and Action Items	
--Campus Communication Committee (CCC) Comments	
--Esports Presentation	
Reports:	
2021.07/4000.02: Academic Plan 2021-2026	
Resolutions:	
2021.07/30: Property Insurance Authorization	Action
2021.07/31: Approval of Town of Normal Fire Services Agreement	Action
2021.07/32: Approval of Campus Security Force Contract	Action
2021.07/33: Determination of Surplus Real Estate Authorization for the Removal of Certain Facilities from the Auxiliary Facilities System and Delegation of Authority to Sell Surplus Real Estate	Action
2021.07/34: Authorization to Name Office	Action
2021.07/35: Authorization to Name Library and Reading Room	Action
2021.07/36: Approval of 2022 Board Meeting Calendar	Action
2021.07/37: President Emeritus Status for Larry H. Dietz	Action
Executive Session	
Adjourn	