

**Board of Trustees
Illinois State University
Board Meeting Agenda
June 19, 2021
9:00 a.m.
(309) 438-5677**

**VIRTUAL MEETING per Gov. Pritzker's Executive Order 2021-11
Streaming Live on <https://youtu.be/WnCW5TCupRY>**

Requests to make a public comment at the meeting should be sent via e-mail to the Board of Trustees at bot@illinoisstate.edu no later than 8:30 a.m. on Saturday, June 19. A Zoom link will be provided at that time.

<u>AGENDA TOPIC</u>	<u>ACTION</u>
Call to Order and Roll Call	
Approval of Meeting Agenda	
Public Comment	
Chairperson's Remarks	
President's Remarks	
Executive Session	
Resolution 2021.06/28 Approval of Bonus for President Dietz	ACTION
Resolution 2021.06/29 Approval of Contract for Terri Goss Kinzy, Ph.D.	ACTION
Adjourn	