

**Board of Trustees
Illinois State University
Board Meeting Agenda
October 15, 2021
9 a.m.
Bone Student Center, Old Main Room**

Streaming live on <https://youtu.be/1fFLXjxenHI>

<u>AGENDA TOPIC</u>	<u>ACTION</u>
Call to Order and Roll Call	
Approval of Meeting Agenda	Action
Review and Approval of Regular Meeting Minutes of July 23, 2021	Action
Public Comments	
Chairperson's Remarks	
President's Remarks, Information Items, Reports and Action Items	
--Campus Communication Committee (CCC) Comments	
--Legislative Update	
--Indoor Practice Facility Presentation	
Reports:	
2021.10/4000.03: Promotions, Tenure, and Sabbatical Leave Report	
2021.10/1100.01: Educate•Connect•Elevate Illinois State Annual Report	
Resolutions:	
2021.10/38: FY2022 Operating Budget	Action
2021.10/39: FY2023 Appropriated Budget Request: Operating and Capital	Action
2021.10/40: Authorization to Contract for E-Commerce Services	Action
2021.10/41: Connect Transit Contract Extension	Action
2021.10/42: Center for Visual Arts Rotunda Classrooms Renovation	Action
2021.10/43: DeGarmo Hall Plaza Deck Repairs	Action
2021.10/44: Land Acquisition and Purchase of Property – 701 N. Main Street, Normal IL	Action
2021.10/45: Authorization to Issue Certificates of Participation Series 2021 – Capital Improvements Projects	Action
2021.10/46: ISU Elevator Maintenance Contract Renewal	Action
2021.10/47: Watterson Dining Center Servery Renovation Project	Action
2021.10/50: Bowling and Billiards Center Esports Improvements Project	Action
2021.10/51: Cardinal Court Roof Replacement	Action
2021.10/52: Authorization to Name Executive Classroom	Action
2021.10/53: Authorization to Name Welcome Desk	Action
2021.10/54: Authorization to Name Room	Action
2021.10/55: Authorization to Name Rooms	Action
Executive Session	
Adjourn	