

**Board of Trustees
Illinois State University
Board Meeting Agenda
August 15, 2022**
RESCHEDULED FROM JULY 22
9 a.m.
Old Main Room, Bone Student Center
(309) 438-5677

Streaming live on https://youtu.be/4WpoVI_H-6c

AGENDA TOPIC	ACTION
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Call to Order and Roll Call	
Approval of Meeting Agenda	Action
Review and Approval of Meeting Minutes of May 6, 2022	Action
Review and Approval to Release Executive Session Minutes of October 15, 2021	Action
Review and Approval to Release Executive Session Minutes of December 11, 2021	Action
Review and Approval to Release Executive Session Minutes of February 18, 2022	Action
Public Comments	
Election of Officers	
Chairperson's Remarks	
President's Remarks, Information Items, Reports and Action Items	
--Campus Communication Committee (CCC) Comments	
--Legislative Update	
--Illinois State University Sustainability Strategic Plan Presentation	
Information Items:	
2022.07/01: First Reading Adoption of Board of Trustees Governing Document Policy Regarding the Establishment of a Student Trustee Succession Plan	
2022.07/02: First Reading Amendment of Board of Trustees Governing Document Policy Regarding Board Contractual Authority for Intergovernmental Agreements	
2022.07/03: First Reading Amendment of Board of Trustees Governing Document Policy Regarding Lease Authority	
2022.07/04: First Reading Amendment of Board of Trustees Governing Document Policy Regarding Definition of Quorum	
Reports:	
2022.07/4000.02: Academic Plan 2022-2027	
Resolutions:	
2022.07/27: Authorization to Acquire Property Insurance	Action
2022.07/28: Approval of Town of Normal Fire Services Agreement	Action
2022.07/29: Authorization to Enter Contract with National Board for Professional Teaching Standards	Action
2022.07/30: Authorization to Issue Auxiliary Facilities System Revenue Refunding Bonds, Series 2022B	Action
2022.07/31: Authorization for Learning Management System Software Agreement	Action
2022.07/32: Authorization for Capital Project - WGLT Relocation to Vidette Building	Action
2022.07/33: Authorization to Lease Property at 200 N. Grand Avenue West, Springfield Illinois	Action
2022.07/34: Authorization to Acquire Land and Purchase Property at 715 and 755 Raab Road, Normal Illinois	Action
2022.07/35: Approval of 2023 Board Meeting Calendar	Action
2022.07/36: Recognition of Former Trustee Rocky Donahue	Action
Executive Session	
Adjourn	