

**Board of Trustees
 Illinois State University
 Board Meeting Agenda
 October 20, 2017; 10:00 a.m.
 Bone Student Center, Old Main Room
 (309) 438-5677**

<u>AGENDA TOPIC</u>	<u>PAGE</u>	<u>ACTION</u>
10:00 Call to Order and Roll Call		
Approval of Meeting Agenda		Action
Review and Approval of Minutes of July 21, 2017		Action
Review and Approval of Minutes of August 5, 2017		Action
Public Comment		
Chairperson's Remarks		
President's Remarks, Information Items, Reports and Action Items		
--Campus Communications Committee (CCC) Comments		
--Legislative Update		
Reports:		
2017.10/4000.02: Promotions, Tenure & Sabbatical Leave Report		
Resolutions:		
2017.10/29: FY2018 Operating Budget		Action
2017.10/30: FY2019 Appropriated Budget Request: Operating and Capital		Action
2017.10/31: Authorization to Issue Auxiliary Facilities System Revenue Bonds		Action
2017.10/32: Authorization to Name Building		Action
2017.10/33: Athletics Ticketing System Agreement		Action
2017.10/34: Authorization to Revise Illinois State University Constitution		Action
2017.10/35: Ratification and Confirmation of President's Contract		Action
2017.10/36: Approval of President's Performance Bonus		Action
Executive Session		
Adjourn		