

**Board of Trustees
Illinois State University
Board Meeting Agenda
August 12, 2020
5 p.m.
(309) 438-5677**

VIRTUAL MEETING per Governor Pritzker’s Executive Order 2020-48

Streaming live on <https://youtu.be/jXJmJzldvaQ>. Audio of the meeting is available by calling 1-312-626-6799; meeting ID is 929 7335 7534.

Requests to make a public comment at the meeting should be sent via email to the Board of Trustees at BOT@IllinoisState.edu no later than 4:30 p.m. on the day of the meeting. 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 | Action |
| Public Comments | |
| Chairperson’s Remarks | |
| President’s Remarks | |
| Resolution: 2020.08/27: COVID-19 Testing Authorization | Action |
| Adjourn | |