

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2023.07/47
Approval of 2024
Board Meeting Calendar

Resolution

Whereas, the Open Meetings Act requires that all public bodies approve and publish an annual calendar of meeting dates:

Therefore, be it resolved that the Board of Trustees hereby approves the recommended 2024 meeting calendar and requests that it be posted and published in accordance with the Open Meetings Act no later than December 1, 2023.

DATE	LOCATION	TIME
February 16, 2024	Illinois State University	Refer to posted agenda*
March 28-29, 2024	Illinois State University	Refer to posted agenda*
May 10, 2024	Illinois State University	Refer to posted agenda*
July 26, 2024	Illinois State University	Refer to posted agenda*
October 25, 2024	Illinois State University	Refer to posted agenda*
November 7-8, 2024	Illinois State University	Refer to posted agenda*

Board meetings are subject to call when needed if no regularly scheduled meeting has been established.

* NOTE: Please check monthly agenda for time and room location of meetings or call (309) 438-5677 for further information.

Board Action on: _____
Motion by: _____
Second by: _____
Vote: Yeas: _____ Nays: _____

Postpone: _____
Amend: _____
Disapprove: _____
Approve: _____

ATTEST: Board Action, July 28, 2023

Secretary / Chairperson