

**Board of Trustees
 Illinois State University
 Board Meeting Agenda
 July 28, 2023
 9:00 a.m.
 Old Main Room, Bone Student Center
 (309) 438-5677**

Streaming live on: <https://youtube.com/live/QokzenIpqGc?feature=share>

AGENDA TOPIC	ACTION
Call to Order and Roll Call	
Oath of Office for Darren Tillis	
Approval of Meeting Agenda	Action
Review and Approval of Minutes of May 12, 2023 Meeting	Action
Public Comments	
Election of Officers Committee Appointments	
Chairperson's Remarks	
Interim President's Remarks, Reports, and Action Items <ul style="list-style-type: none"> • Campus Communication Committee (CCC) Comments • Legislative Update 	
Information Item:	
Reports:	
2023.07/4000.02 Academic Plan 2023-2028	
Resolutions:	
2023.07/34 Approval of M.S. in Physics	Action
2023.07/35 Approval of Town of Normal Fire Services Agreement	Action
2023.07/36 Authorization for Adobe Creative Cloud Software	Action
2023.07/37 Authorization to Purchase Apple Computer Products	Action
2023.07/38 Authorization for Campus Wireless Upgrade – Phase I	Action
2023.07/39 Authorization for Raab Road Renovation and Staff Relocation to Support ISU College of Engineering Project	Action
2023.07/40 Authorization for Warehouse Move to Support ISU College of Engineering Project	Action
2023.07/41 Authorization to Designate Surplus Real Estate and Delegation of Authority to Sell Surplus Real Estate	Action
2023.07/42 Authorization to Acquire Property Insurance (Amended)	Action
2023.07/43 Authorization to Issue Certificates of Participation Series 2023 – Capital Improvement Projects	Action
2023.07/44 Approval of Foundation Support Agreement	Action
2023.07/45 Authorization to Name Senator John and Joanne Maitland Preparatory Room for Standardized Patients	Action
2023.07/46 Authorization to Name Brock Family Conference Room	Action
2023.07/47 Approval of 2024 Board Meeting Calendar	Action
Closed Session	
Adjourn	