

**Board of Trustees
Illinois State University
Board Meeting Agenda
May 10, 2024
9:15 a.m.
Old Main Room, Bone Student Center
(309) 438-5677**

[Livestreaming on: https://youtube.com/live/2AObKSsvVo?feature=share](https://youtube.com/live/2AObKSsvVo?feature=share)

AGENDA TOPIC	ACTION
Call to Order and Roll Call	
Approval of Meeting Agenda	Action
Public Comments	
Chairperson's Remarks	
President's Remarks, Reports, Presentations, and Action Items	
<ul style="list-style-type: none">• Campus Communication Committee (CCC) Comments• Legislative Update• Three Minute Thesis Presentation• Facilities Update Presentation	
Consent Agenda:	
(All items listed on the Consent Agenda are considered to be routine and will be enacted in one motion. There will be no individual discussion of these items unless a Trustee so requests, in which event the item will be removed from the Consent Agenda and considered at the appropriate point on the agenda).	
A. Consideration and Action to Approve the Minutes of the February 16, 2024, Regular Board of Trustees meeting and the March 5, 2024 and March 18, 2024, Special Board of Trustees meetings.	
B. Authorization to Enter Into Ellucian Datatel Contract	
C. Authorization of Fire Curtain Replacement and Life Safety Updates for Braden Auditorium	
D. Authorization to Connect Bone Center Chiller Plant to Central Chiller Plant for Redundancy and Efficiency	
E. Authorization to Acquire Property Insurance	
F. Authorization to Replace CEFCU Arena Fire Alarm	
G. Authorization to Name the Jon and Patricia Reichard Faculty Suite	
H. Authorization to Name the Nancy Ridenour, Ph.D., APRN, FAAN Suite	
I. Authorization for Campus Wireless Upgrade – Phase II	
J. Approval of Foundation Support Agreement	
Resolutions:	
2024.05/19 Approval of Illinois State University's Strategic Plan, Excellence by Design: 2024-2029	Action
2024.05/20 Approval of Mandatory Student Fees and Room and Board Rates for Academic Year 2024-2025	Action
2024.05/21 FY 2025 Spending Authorization	Action
2024.05/22 Authorization to Purchase Procurement System	Action
2024.05/23 Authorization to Designate Surplus Real Estate and Delegation of Authority to Sell Surplus Real Estate	Action
2024.05/25 Authorization to Acquire Information Technology Service Management Software and Services	Action
2024.05/27 Recognition of Student Trustee Aselimhe Ebikhumi	Action
Closed Session	
Adjourn	