

**Board of Trustees  
 Illinois State University  
 Board Meeting Agenda  
 February 16, 2018; 9:00 a.m.  
 Bone Student Center, Old Main Room  
 (309) 438-5677**

<b>AGENDA TOPIC</b>	<b>PAGE</b>	<b>ACTION</b>
9:00 Call to Order and Roll Call		
Approval of Meeting Agenda		Action
Review and Approval of Minutes of October 20, 2017 Meeting		Action
Review and Approval of Minutes of November 1-3, 2017 Retreat		Action
Review and Approval of Minutes of December 16, 2017 Meeting		Action
Public Comment		
Chairperson's Remarks		
--Report of Release of Executive Session Minutes		
--Board Appointments		
President's Remarks, Information Items, Reports and Action Items		
--Campus Communication Committee (CCC) Comments		
--Legislative Update		
--Educate·Connect·Elevate: Illinois State 2018-2023 The Strategic Plan for Illinois' First Public University		
--Julian Hall Renovations - Cyber Security Classroom & Collaboration Space Needs		
Reports		
2018.02/4000.01: Grant and Contract Activity		
Resolutions		
2018.02/04: Authorization to Replace Hancock Stadium Turf		Action
2018.02/05: Renewal of Student Health Insurance Plan		Action
2018.02/06: Renewal of Campus Security Force Contract		Action
2018.02/07: Wilkins Hall – Exterior Envelope Repairs and Curtain Wall Replacement		Action
2018.02/08: Watterson Towers – Room Convector Unit Refurbishing		Action
2018.02/09: Watterson Towers - Fire Panel Replacement		Action
2018.02/10: Fell Hall and Williams Hall Renovation for the INTO - Illinois State University LLC and University Partnerships Program		Action
2018.02/11: Authorization to Name Outdoor Activity Center		
2018.02/12: Amendment of Board of Trustees Governing Document Bylaws Regarding Addressing the Board at Public Meetings		Action
2018.02/13: Adoption of Board of Trustees Governing Document Policy Regarding the Establishment of University-Related Organizations and Independent Organizations at Illinois State University		Action
Executive Session		
Adjourn		