

**Board of Trustees  
 Illinois State University  
 Board Meeting Agenda  
 May 11, 2018; 9:00 a.m.  
 Bone Student Center, Old Main Room  
 (309) 438-5677**

<b>AGENDA TOPIC</b>	<b>ACTION</b>
9:00 a.m. Call to Order and Roll Call	
Approval of Meeting Agenda	Action
Review and Approval of Minutes of January 27, 2018	Action
Review and Approval of Minutes of February 16, 2018	Action
Public Comment	
Chairperson's Remarks	
President's Remarks, Information Items, Reports and Action Items	
--Campus Communication Committee (CCC) Comments	
--Legislative Update	
Reports	
Resolutions	
2018.05/14: Approval of M.S. in Business Education	Action
2018.05/15: Approval of B.S. in Environmental Systems Science and Sustainability	Action
2018.05/16: Approval of Educate·Connect·Elevate: Illinois State-The Strategic Plan for Illinois' First Public University 2018-2023	Action
2018.05/17: FY2019 Spending Authorization	Action
2018.05/18: FY2019 Student Tuition, Fees, and Room and Board Rates	Action
2018.05/19: Julian Hall Lower Level - Architectural & Engineering Design for Cybersecurity Program	Action
2018.05/24: Milner Library Plaza Deck Repairs and 1 <sup>st</sup> Floor High Density Document Shelving Renovation	Action
2018.05/20: Authorization for Athletics Ticketing System Agreement	Action
2018.05/21: Authorization for Milner Library Journal Subscriptions	Action
2018.05/22: Authorization to Name Resource Room	Action
2018.05/23: Recognition of Student Trustee Zach Schaab	Action
Executive Session	
Adjourn	