

**Board of Trustees
Illinois State University
Board Meeting Agenda
December 14, 2019
11:00 a.m.
Emergency Operations Center, Nelson Smith Building 202
(309) 438-5677**

1. Call to Order and Roll Call
2. Public Comment
3. ~~Executive Session~~ CANCELED
4. Resolution No. 2019.10/34
Bone Student Center Food Venue Construction Authorization
5. ~~Resolution No. 2019.12/38~~ CANCELED
~~Approval of Bonus for President Dietz~~
6. Resolution No. 2019.12/39
Connect Transit Contract Extension
7. Adjourn