

**Board of Trustees
 Illinois State University
 Board Meeting Agenda
 February 22, 2019
 9:00 a.m.
 Bone Student Center, Old Main Room
 (309) 438-5677**

AGENDA TOPIC	PAGE	ACTION
Call to Order and Roll Call		
Approval of Meeting Agenda		Action
Review and Approval of Minutes of October 19, 2018 Meeting.....		Action
Review and Approval of Minutes of December 15, 2018 Meeting		Action
Public Comment		
Chairperson’s Remarks		
--Report of Release of Executive Session Minutes		
President’s Remarks, Information Items, Reports and Action Items		
--Campus Communication Committee (CCC) Comments		
--Legislative Update		
Reports		
2019.02/4000.01: Grant and Contract Activity		
Resolutions		
2019.02/01: Authorization to Name Women’s Basketball Locker Room.....		Action
2019.02/02: Authorization to Name Athletic Therapy Room		Action
2019.02/03: Approval of Master of Athletic Training (M.A.T.).....		Action
2019.02/04: Horton Fieldhouse Roof Replacement		Action
2019.02/06: Renewal of Student Health Insurance		Action
2019.02/07: Appointment of University-Related Organization		Action
Executive Session		
Adjourn		