

**Board of Trustees  
 Illinois State University  
 Board Meeting Agenda  
 May 12, 2023  
 9:00 a.m.  
 Old Main Room, Bone Student Center  
 (309) 438-5677  
 Streaming live on <https://youtube.com/live/NE568WsjpE>**

<b>AGENDA TOPIC</b>	<b>ACTION</b>
Call to Order and Roll Call	
Oath of Office for Lia Merminga	
Approval of Meeting Agenda	Action
Review and Approval of Minutes of February 17, 2023 Meeting	Action
Public Comments	
Election of Officers	
Chairperson's Remarks	
Interim President's Remarks, Reports, and Action Items	
<ul style="list-style-type: none"> <li>• Campus Communication Committee (CCC) Comments</li> <li>• Legislative Update</li> <li>• Three Minute Thesis Presentation</li> </ul>	
Information Item:	
2023.05/01 First Reading Amendment of Board of Trustees Governing Document Regarding Pricing Guidelines	
Resolutions:	
2023.05/14 FY2024 Spending Authorization	Action
2023.05/15 Approval of Student Tuition, Fees, and Room and Board Rates for Academic Year 2023-24	Action
2023.05/16 Approval of B.S. in Data Science	Action
2023.05/17 Approval of B.S. in Engineering	Action
2023.05/18 Approval of B.S. in Electrical Engineering	Action
2023.05/19 Approval of B.S. in Mechanical Engineering	Action
2023.05/20 Authorization for a New Unit of Instruction in Creative Technologies	Action
2023.05/21 Authorization to Increase the Contract with Pearl for the Illinois Tutoring Initiative Online Tutoring Platform	Action
2023.05/22 Authorization to Acquire Property Insurance	Action
2023.05/23 Authorization to Lease Warehouse Space at 1201 East Bell Street, Bloomington, IL	Action
2023.05/24 Authorization for Approval of DeGarmo Hall Plaza Deck Repairs Phase 2	Action
2023.05/25 Authorization for Two-Way Radio Service Contract	Action
2023.05/26 Authorization to Renew Athletics Ticketing System Agreement	Action
2023.05/27 Authorization for Sports Supply Renewal with Current Vendor, BSN	Action
2023.05/28 Authorization to Name Barb Dallinger Crew Room	Action
2023.05/29 Authorization to Name Pam and Dan Kelley Family Student and Staff Work Room	Action
2023.05/30 Authorization to Name Beth and Jay Mathews Innovation and Technology Room	Action
2023.05/31 Authorization to Name William and Betty Duff and Robert and Mary Neubrandner Administrative Faculty Office	Action
2023.05/32 Authorization to Name Smith Family Conference Room	Action
2023.05/33 Authorization to Name Seelinger/Trites Conference Room	Action
Closed Session	
Adjourn	