

**ILLINOIS STATE  
UNIVERSITY**

**BOARD OF  
TRUSTEES**

**Resolution No. 2023.10/58  
Amendment to 2024  
Meeting Dates**

**Resolution**

Whereas, the Open Meetings Act requires that all public bodies approve and publish an annual calendar of meeting dates:

Whereas, the schedule for the October 2024 meeting has changed;

Therefore, be it resolved that the Board of Trustees hereby approves the recommended 2024 meeting calendar and requests that it be posted and published in accordance with the Open Meetings Act no later than December 1, 2023.

<b>DATE</b>	<b>LOCATION</b>	<b>TIME</b>
February 16, 2024	Illinois State University	Refer to posted agenda*
March 28-29, 2024	Illinois State University	Refer to posted agenda*
May 10, 2024	Illinois State University	Refer to posted agenda*
July 26, 2024	Illinois State University	Refer to posted agenda*
October 11, 2024	Illinois State University	Refer to posted agenda*
November 7-8, 2024	Illinois State University	Refer to posted agenda*

Board meetings are subject to call when needed if no regularly scheduled meeting has been established.

\* NOTE: Please check monthly agenda for time and room location of meetings or call (309) 438-5677 for further information.

Board Action on: \_\_\_\_\_  
Motion by: \_\_\_\_\_  
Second by: \_\_\_\_\_  
Vote:           Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_

Postpone: \_\_\_\_\_  
Amend: \_\_\_\_\_  
Disapprove: \_\_\_\_\_  
Approve: \_\_\_\_\_

ATTEST: Board Action,           October 13 2023

\_\_\_\_\_  
Secretary / Chairperson