

**Special Meeting of the Board of Trustees
Illinois State University
March 18, 2024
10:30 a.m.
Old Main Room, Bone Student Center
(309) 438-5677**

<u>AGENDA TOPIC</u>	<u>ACTION</u>
Call to Order and Roll Call	Action
Approval of Proposed Meeting Agenda	Action
Public Comments	
Chairperson's Comments/Announcements	
Closed Session	
Reconvene to Open Session	
Expected: Appointment of the Twenty First President of Illinois State University and Approval of the Presidential Employment Agreement.	Action
Other Matters	
Adjournment	Action