

**Board of Trustees  
Illinois State University  
Board Meeting Agenda  
December 16, 2022  
2 p.m.  
Old Main Room, Bone Student Center  
(309) 438-5677**

Streaming live on <https://youtu.be/G5Bq8hN2ngY>

<b>AGENDA TOPIC</b>	<b>ACTION</b>
Call to Order and Roll Call	
Approval of Meeting Agenda	Action
Review and Approval of Meeting Minutes of October 14, 2022	Action
Public Comments	
Chairperson's Remarks	
Resolutions:	
2022.12/43: Authorization to Replace Watterson Towers Flooring	Action
2022.12/44: Watterson Dining Servery Renovation Project	Action
2022.12/46: Authorization to Name Betty Norris Fairchild Children's Discovery Garden	Action
2022.12/47: Authorization to Name Paul DeJong Baseball Training Facility	Action
Executive Session	
Adjourn	