

**Board of Trustees
Illinois State University
Board Meeting Agenda
February 16, 2007; 9:00 a.m.
Bone Student Center, Old Main
(309) 438-5677**

<u>AGENDA TOPIC</u>	<u>PAGE</u>	<u>ACTION</u>
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9:00 Call to Order and Roll Call

Approval of Meeting Agenda

Review and Approval of Minutes of October 27, 2006

Review and Approval of Minutes of November 9-10, 2006

Chairperson's Remarks

--Report of Release of Executive Session Minutes

--Board Appointments

President's Remarks, Information Items, Reports and Action Items

--Campus Communication Committee (CCC) Comments

--Legislative Update

Reports

2007.02/1000.01: Goal Statements

2007.02/1000.02: Underrepresented Groups Report (*Addendum to Report*)

2007.02/4000.01: Grant and Contract Activity

Resolutions

2007.02/02: Approval of Starbuck's Corporation Licensing Agreement

2007.02/03: Watterson Towers – Exterior Repairs

2007.02/04: Renewal of Student Health Insurance

2007.02/05: New Campus Copier Program

2007.02/06: Board of Trustees Vision Statement for Year 2014

Adjourn

Executive Committee

Audit Committee