

**Board of Trustees  
Illinois State University  
Board Meeting Agenda  
February 17, 2006; 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 21, 2005

Review and Approval of Minutes of November 10-11, 2005

Chairperson's Remarks

--Oath of Office for Trustee Betty Kinser

--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

2006.02/1000.01: Goal Statements

2006.02/1000.02: Underrepresented Groups Report

2006.02/4000.01: Grant and Contract Activity

2006.02/1100.01: Long-Range Housing and Dining Facilities Update Report

Resolutions

2006.02/01: Approval of M.S. in College Student Personnel Administration

2006.02/02: Revision of Board Vision Statement for the Year 2007

2006.02/03: Authorization to Issue Auxiliary Facility System Revenue Bonds

2006.02/04: Hancock Stadium Turf Replacement Authorization

2006.02/05: Authorization to Replace Scoreboards and Message Centers

2006.02/06: Authorization to Relocate Tennis Courts

2006.02/07: East Campus Residence Halls and Dining Center Improvement Authorization

2006.02/08: Renewal of Student Health Insurance

2006.02/09: Proclamation in Recognition of Nancy Froelich

Executive Session

Adjourn

02/03/06