

**Board of Trustees  
Illinois State University  
Board Meeting Agenda  
July 21, 2006; 9:00 a.m.  
Bone Student Center, Old Main  
(309) 438-5677**

<b><u>AGENDA TOPIC</u></b>	<b><u>PAGE</u></b>	<b><u>ACTION</u></b>
9:00 Call to Order and Roll Call		
Approval of Meeting Agenda		
Review and Approval of Minutes of May 12, 2006		
Chairperson's Remarks and Reports from Board Members		
--Oath of Office for Mr. Brett Schnepfer		
--Election of Officers		
--Report of Release of Executive Session Minutes		
President's Remarks, Information Items, Reports and Action Items		
--Campus Communication Committee (CCC) Comments		
--Legislative Update		
Reports		
2006.07/1100.03: FY2006 Performance Report		
Resolutions		
2006.07/19: Approval of Academic Plan 2006-2011		
2006.07/20: Authorization to Finalize and Negotiate an Electrical Service Contract		
2006.07/21: Foundation Master Contract		
2006.07/22: 2007 Board of Trustees Meeting Calendar		
2006.07/23: Authorization for Sports Supply Contract with Primary Vendor		
Executive Session		
Adjourn		
Audit Committee		
7/10/06		