

**Board of Trustees
Illinois State University
Board Meeting Agenda
July 25, 2008; 9:00 a.m.
Alumni Center
(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 May 9, 2008

Chairperson's Remarks

- Oath of Office for Trustee Bob Dobski
- Oath of Office for Mr. Geno Bagnuolo
- Election of Officers
- Report of Release of Executive Session Minutes

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

- Campus Communication Committee Comments
- Legislative Update

Reports

2008.07/1100.01: Higher Education Master Plan

Resolutions

- 2008.07/19: Approval of Academic Plan 2008-2013
- 2008.07/20: Authorization for the Extension of an Existing Three-Year Volume Purchase Agreement for Cisco Hardware and Software
- 2008.07/21: Authorization to Name the Softball Stadium
- 2008.07/22: Authorization to Name the Alumni Board Room in the Alumni Center
- 2008.07/23: Authorization to Renovate Watterson Towers
- 2008.07/24: Authorization to Renovate Stroud Auditorium and Replace University High Roof
- 2008.07/25: Authorization to Renovate Two Laboratories and a Classroom in Ropp Agriculture Building
- 2008.07/26: Authorization to Increase Project Budget for Student Fitness and Kinesiology/Recreation Center
- 2008.07/27: Authorization to Increase Project Budget to Expand and Improve the Baseball Stadium
- 2008.07/28: Authorization to Purchase and Implement Human Resources and Payroll Information Systems
- 2008.07/29: Foundation Support Agreement
- 2008.07/30: 2009 Board Meeting Calendar

Executive Session

Adjourn

Audit Committee