

**Board of Trustees
Illinois State University
Board Meeting Agenda
July 27, 2007; 9:00 a.m.
Bone Student Center, Old Main
(309) 438-5677**

AGENDA TOPIC	PAGE	ACTION
---------------------	-------------	---------------

9:00 Call to Order and Roll Call

Approval of Meeting Agenda

Review and Approval of Minutes of May 11, 2007

Chairperson's Remarks and Reports from Board Members

--Oath of Office for Mr. Ryan Cekander

--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

2007.07/1100.02: *Educating Illinois* Status Report

Resolutions

2007.07/16: Approval of Academic Plan 2007-2012

2007.07/17: Naming of Baseball Field

2007.07/18: Naming of University Golf Course

2007.07/19: Authorization for Tennis Complex and Recreation Fields on Gregory Street Property

2007.07/20: Authorization for Extension of Cisco Volume Purchase Agreement

2007.07/21: Prime Food Vendor

2007.07/22: Foundation Master Contract

2007.07/23: 2008 Board Meeting Calendar

Executive Session

Adjourn