Board of Trustees
Illinois State University
Board Meeting Agenda
May 9, 2008; 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 February 15, 2008

Chairperson's Remarks

President's Remarks, Information Items, Reports and Action Items
--Campus Communication Committee (CCC) Comments
--Legislative Update

Reports

Resolutions
2008.05/10: Endorsing *Educating Illinois*
2008.05/11: Authorization to Spend FY2009 Appropriations
2008.05/12: FY2009 Rates: Tuition, Fees, and Room and Board
2008.05/13: Authorization to Renovate and Improve Watterson Dining Commons
2008.05/14: Authorization to Increase Pharmaceutical Blanket Purchase Orders
2008.05/15: Approval of Memorandum of Understanding Between Illinois State University and Illinois State University Foundation
2008.05/16: Authorization to Name the Center for Reading and Literacy
2008.05/17: Authorization to Name the Science Laboratory Building Atrium
2008.05/18: Recognition of Student Trustee Ryan Cekander

Executive Session

Adjourn