

**Board of Trustees
Illinois State University
Board Meeting Agenda
May 11, 2007; 9:00 a.m.
Bone Student Center, Old Main
(309) 438-5677**

<u>AGENDA TOPIC</u>	<u>PAGE</u>	<u>ACTION</u>
9:00 Call to Order and Roll Call		
Approval of Meeting Agenda		
Review and Approval of Minutes of February 16, 2007		
Chairperson's Remarks		
President's Remarks, Information Items, Reports and Action Items		
--Campus Communication Committee (CCC) Comments		
--Legislative Update		
Reports		
2007.05/1100.01: Budget Development, Review, Monitoring and Compliance		
Resolutions		
2007.05/07: FY2008 Rates: Tuition, Fees, and Room and Board		
2007.05/08: Authorization to Spend FY2008 Appropriations		
2007.05/09: Authorization for Increase in Pharmaceutical Blanket Orders		
2007.05/10: Authorization to Purchase Property Insurance		
2007.05/11: Three-Year Elevator Maintenance Agreement		
2007.05/12: Approval of B.S. in Renewable Energy		
2007.05/13: Approval of Ph.D. in Nursing		
2007.05/14: Recognition of Student Trustee Brett Schnepfer		
2007.05/15: Authorization to Purchase a Digital Press		
Adjourn		
Executive Session		