

**Board of Trustees  
Illinois State University  
Board Meeting Agenda  
May 12, 2006; 9:00 a.m.  
Bone Student Center, Old Main  
(309) 438-5677**

<b>AGENDA TOPIC</b>	<b>PAGE</b>	<b>ACTION</b>
---------------------	-------------	---------------

9:00 Call to Order and Roll Call

Approval of Meeting Agenda

Review and Approval of Minutes of February 17, 2006

Chairperson's Remarks

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

- Campus Communication Committee (CCC) Comments
- Legislative Update

Reports

2006.05/1100.02: FY2007 Governor and Illinois Board of Higher  
Education Budget Recommendations

Resolutions

- 2006.05/10: FY2007 Student Tuition, Fees, and Room and Board Rates
- 2006.05/11: Authorization to Spend FY2007 Appropriations
- 2006.05/12: Approval of Integrated B.A., M.A. in Foreign Languages
- 2006.05/13: Authorization for a 36-month Network System Service Agreement
- 2006.05/14: Five-Year Beverage Contract
- 2006.05/15: Prime Food Vendor
- 2006.05/16: Student Recreation Center Project
- 2006.05/17: South University Street Parking Garage Extension Project
- 2006.05/18: Recognition of Student Trustee Barry Tolchin

Executive Session

Adjourn

Audit Committee

4/28/06