

**Board of Trustees
Illinois State University
Board Meeting Agenda
October 24, 2008; 9:00 a.m.
Bone Student Center, Old Main
(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 July 25, 2008

Chairperson's Remarks

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

--Campus Communication Committee (CCC) Comments

--Legislative Update

Reports

2008.10/4000.02: Promotions, Tenure & Sabbatical Leave Report

2008.10/4000.03: Oral English Proficiency Report

2008.10/1000.03: Affirmative Action Plan (*Addendum*)

2008.10/2100.01: Campus Safety Report

Resolutions:

2008.10/31: FY2009 Internal Budget

2008.10/32: FY2010 Appropriated Budget Request: Operating & Capital

2008.10/33: Authorization to Name the UCLA/MSAC Facility

2008.10/34: Presidential Compensation

Executive Session

Afternoon Open Session

Report

2008.10/4000.04: Provost Discussion

Adjourn