

**Board of Trustees
Illinois State University
Board Meeting Agenda
October 26 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 July 27, 2007

Chairperson's Remarks

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

- Campus Communication Committee (CCC) Comments
- Legislative Update

Reports

- 2007.10/4000.02: Promotions, Tenure & Sabbatical Leave Report
- 2007.10/4000.03: Oral English Proficiency Report
- 2007.10/1000.03: Affirmative Action Plan (*Addendum*)
- 2007.10/1100.03: FY2008 Appropriations for Higher Education

Resolutions:

- 2007.10/24: FY2008 Internal Budget
- 2007.10/25: FY2009 Appropriated Budget Request: Operating & Capital
- 2007.10/26: Authorization to Expand and Improve Duffy Bass Field
- 2007.10/27: Authorization for the Construction of Student Fitness and Kinesiology Recreation Center
- 2007.10/28: Authorization to Design and Construct a South Campus Chiller Plant
- 2007.10/29: Authorization to Name the Neuroscience Laboratory
- 2007.10/30: Approval of Center for Renewable Energy
- 2007.10/31: Presidential Compensation

Executive Session

Adjourn