Board of Trustees

**Illinois State University**

**Board Meeting Agenda**

**October 25, 2013; 10:00 a.m.**

**Bone Student Center, Old Main**

**(309) 438-5677**

**AGENDA TOPIC PAGE ACTION**

10:00 Call to Order and Roll Call

Approval of Meeting Agenda

Review and Approval of Minutes of July 26, 2013

Chairperson’s Remarks

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

 --Campus Communication Committee (CCC) Comments

 --Legislative Update

Reports:

2013.10/4000.02: Promotions, Tenure & Sabbatical Leave Report

2013.10/4000.03: Oral English Proficiency

2013.10/1000.02: Affirmative Action Plan (Addendum)

Resolutions:

2013.10/20: FY2014 Internal Budget

2013.10/21: FY2015 Appropriated Budget Request: Operating & Capital

2013.10/22: Authorization to Purchase Business Intelligence Tool

2013.10/23: Property Insurance Authorization

Public Comment

Executive Session

Afternoon Discussion: Board Committees

Adjourn