Board of Trustees

**Illinois State University**

**Board Meeting Agenda**

**July 25, 2014; 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 Regular Meeting Minutes of May 9, 2014

Special Meeting Minutes of March 22, 2014, and June 6, 2014

Report and Release of Executive Session Minutes

Oath of Office for Ellen Schumacher

Election of Officers

Chairperson’s Remarks and Reports from Board Members

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

--Campus Communication Committee (CCC) Comments

--Legislative Update

Reports

2014.07/1100.01: *Educating Illinois* Progress Report (addendum)

Resolutions

2014.07/19: Approval of Academic Plan 2014-2019

2014.07/20: Town of Normal Fire Services Agreement

2014.07/21: Property Insurance Authorization

2014.07/22: Acquisition of 200/202 Kingsley and 609 College Avenue

2014.07/23: Authorization to Contract for Human Resource System and Database Maintenance

2014.07/24: Authorization to Contract for Information Technology Staff Augmentation Services

2014.07/25: Approval of 2015 Board Meeting Calendar

Adjourn

Executive Session

Audit Committee