Board of Trustees

**Illinois State University**

**Board Meeting Agenda**

**July 24, 2015; 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 8, 2015

Special Meeting Minutes of May 30, 2015

Report and Release of Executive Session Minutes

Oath of Office for Connor Joyce

Election of Officers

Chairperson’s Remarks and Reports from Board Members

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

 --Campus Communications Committee (CCC) Comments

 --Legislative Update

Reports

 2015.07/1100.02: *Educating Illinois* Progress Report

Resolutions

 2015.07/20: Approval of Academic Plan 2015-2020

 2015.07/21: Town of Normal Fire Services Agreement

 2015.07/22: Property Insurance Authorization

 2015.07/23: Foundation Support Agreement

 2015.07/24: Town of Normal Real Estate Exchange

 2015.07/25: Redbird Arena Scoreboard Replacement

 2015.07/26: Approval of ResNet Network Upgrades

 2015.07/27: Renewal of Campus Security Force Contract

 2015.07/28: Approval of 2016 Board Meeting Calendar

Adjourn

Executive Session

Audit Committee