REVISED AGENDA

Board of Trustees

**Illinois State University**

**Board Meeting Agenda**

**October 23, 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 Minutes of July 24, 2015

Chairperson’s Remarks

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

 --Campus Communications Committee (CCC) Comments

 --Legislative Update

Reports:

2015.10/4000.02: Promotions, Tenure & Sabbatical Leave Report

2015.10/4000.03: Oral English Proficiency

Resolutions:

2015.10/26: FY2016 Operating Budget

2015.10/26-A: Resolution of the Board of Trustees of Illinois State University

2015.10/27: FY2017 Appropriated Budget Request: Operating & Capital

2015.10/28: Authorization Lease Alumni Center at 1101 N Main, Normal, IL

2015.10/29: Watterson Commons Dining Expansion - Construction

2015.10/30: Southeast Chilled Water Plant Expansion

2015.10/31: Old Union Mechanical Replacement Project

2015.10/32: Approval of Starbucks Corporation Licensing Agreement

2015.10/33: Authorization to Name DeGarmo Hall – Room 52

Public Comment

Executive Session

Adjourn