9:00 Call to Order and Roll Call

Approval of Meeting Agenda

Review and Approval of Minutes of February 15, 2008

Chairperson’s Remarks

President’s Remarks, Information Items, Reports and Action Items
  --Campus Communication Committee (CCC) Comments
  --Legislative Update

Reports

Resolution
  2008.05/10: Endorsing Educating Illinois
  2008.05/11: Authorization to Spend FY2009 Appropriations
  2008.05/12: FY2009 Rates: Tuition, Fees, and Room and Board
  2008.05/13: Authorization to Renovate and Improve Watterson Dining Commons
  2008.05/14: Authorization to Increase Pharmaceutical Blanket Purchase Orders
  2008.05/15: Approval of Memorandum of Understanding Between Illinois State University
    and Illinois State University Foundation
  2008.05/16: Authorization to Name the Center for Reading and Literacy
  2008.05/17: Authorization to Name the Science Laboratory Building Atrium
  2008.05/18: Recognition of Student Trustee Ryan Cekander

Executive Session

Adjourn