Board of Trustees

**Illinois State University**

**Board Meeting Agenda**

**July 26, 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 Regular Meeting Minutes of February 22 and May 10, 2013

Chairperson’s Remarks and Reports from Board Members

 --Election of Officers

 --Report of Release of Executive Session Minutes

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

 --Campus Communication Committee (CCC) Comments

 --Legislative Update

Reports

 2013.07/1100.01: *Educating Illinois* Progress Report

Resolutions

 2013.07/14: Approval of Academic Plan 2013-2018

 2013.07/15: Authorization to Contract for Student Information System Environment

 2013.07/16: FY2014 Town of Normal Fire Services Agreement

 2013.07/17: Hancock Stadium Scoreboards and Marquee

 2013.07/18: B.S. in Biological Sciences Teacher Education
 2013.07/19: Approval of 2014 Board Meeting Calendar

Adjourn

Executive Session

Board Committees Discussion

Audit Committee