Board of Trustees

**Illinois State University**

**Board Meeting Agenda**

**October 24, 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 Minutes of July 25, 2014

Chairperson’s Remarks

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

 --Campus Communication Committee (CCC) Comments

 --Legislative Update

Reports:

2014.10/4000.02: Promotions, Tenure & Sabbatical Leave Report

2014.10/4000.03: Oral English Proficiency

2014.10/4000.04: Higher Learning Commission Assurance Argument

2014.10/4000.05: Open Access

Resolutions:

2014.10/26: FY2015 Operating Budget

2014.10/27: FY2016 Appropriated Budget Request: Operating & Capital

2014.10/28: Authorization for Hovey Hall Roof Replacement

2014.10/29: Authorization for Williams Hall Window Replacement

2014.10/30: Turner Hall Culinary Laboratory Revised Scope

2014.10/31: Authorization to Contract for Electrical Supply Service

2014.10/32: Authorization to Name Advisement Center in College of Business

2014.10/33: Authorization to Name Football Locker Room

2014.10/34: Authorization to Name Softball Press Box

Public Comment

Executive Session

Adjourn