Board of Trustees

**Illinois State University**

**Board Meeting Agenda**

**October 28, 2016; 10:00 a.m.**

**Bone Student Center, Prairie Room**

**(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 22, 2016

Chairperson’s Remarks

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

 --Campus Communications Committee (CCC) Comments

 --Legislative Update

Reports:

2016.10/4000.02: Promotions, Tenure & Sabbatical Leave Report

2016.10/4000.03: Oral English Proficiency Report

Resolutions:

2016.10/23: FY2018 Appropriated Budget Request: Operating & Capital

2016.10/24: Watterson South Tower Interior Painting

2016.10/25: North University Street Parking Garage Repairs

2016.10/26: Apple Computer Resale Authorization

2016.10/27: Authorization to Name Building

2016.10/28: Intergovernmental Agreement

2016.10/29: Approval of B.S. in Cybersecurity Program

Public Comment

Executive Session

Review of the FY2017 Spending Authorization

Adjourn