Board of Trustees

**Illinois State University**

**Board Meeting Agenda**

**July 22, 2016; 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 Action

Review and Approval of Regular Meeting Minutes of May 6, 2016 Action
and Special Meeting Minutes of April 2, 2016 and April 30, 2016

Report and Release of Executive Session Minutes Action

Oath of Office for Ryan Powers

Election of Officers

Chairperson’s Remarks and Reports from Board Members

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

 --Campus Communication Committee (CCC) Comments

 --Legislative Update

Reports:

 2016.07/1100.01: *Educating Illinois* FY2016 Progress Report

Resolutions:

 2016.07/12: Approval of Academic Plan 2016-2021 Action

 2016.07/13: Town of Normal Fire Services Agreement Action
 2016.07/14: Foundation Support Agreement Action

 2016.07/15: Milner Library Renovation Action

 2016.07/16: Beverage Contract Agreement Action

 2016.07/17: Authorization for Sport Supply Contract with Primary Vendor Action

 2016.07/18: Marian Kneer Softball Stadium Team Dugout Replacement Action

 2016.07/19: Authorization to Name Plaza Action

 2016.07/20: Athletics Insurance Renewal Action

 2016.07/21: Approval of 2017 Board Meeting Calendar Action

 2016.07/22: Board of Trustees 20th Anniversary Resolution Action

Public Comments

Executive Session

Adjourn

Audit Committee