

AGENDA
INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES
December 7, 2007

The Indiana State University Board of Trustees will meet in regular session at 9:00 a.m. on Friday, December 7, 2007, in the State Room, Tirey Hall.

SECTION I

- A. Approval of the Minutes of October 26, 2007 and Executive Session Certification
- B. Date of Next Meeting (proposed dates: February 21-22, 2008)

(Winter Commencement will be held on Saturday, December 15, 2007)
- C. Report of the Board President
- D. Report of the University Faculty Senate Chairperson
- E. Report of the Support Staff Council Chairperson
- F. Report of the Student Government Association President
- G. Report of the University President
- H. Candidates for Degrees -- A recommendation for approval of the graduate and undergraduate degrees to be conferred on December 15, 2007, subject to completion of the requirements.
- I. Science Laboratory Renovation and Satellite Chiller Construction -- A recommendation for authorization for the President of the University and/or Treasurer of the Board of Trustees to request from the Commission for Higher Education, the State Budget Committee, and the Governor of the State of Indiana authority to expend up to \$14,800,000 for the Science Building laboratory renovations and the construction of a satellite chiller plant. The President of the University and/or Treasurer is further authorized to take other necessary action.
- J. University Health Benefits Plan, 2008 -- A recommendation for approval of the continuation of the University Health Plan, effective January 1, 2008.
- K. In Memoriam – Vera A. Boes; James W. Holdaway; and Richard E. Winn, Sr. -- A recommendation for acceptance of the resolutions and acknowledgement of years of service to the University.

- L. University Academic Calendar, 2009-2010 -- A recommendation for approval of the 2009-2010 University Academic Calendar.

SECTION II

- A. University Investments
- B. Financial Performance Report – Information Only
- C. Vendors Report – Information Only
- D. Purchasing Report – Information Only

SECTION III

PERSONNEL

- A. FACULTY
 - 1. Appointments
 - 2. Changes of Status and/or Rate
 - 3. Resignation
- B. ADMINISTRATION
 - 1. Appointments
 - 2. Changes of Status and/or Rate
 - 3. Resignations
 - 4. Leave of Absence
- C. ATHLETICS
 - 1. Change of Status and/or Rate
- D. SUPPORT STAFF PERSONNEL REPORT

SECTION IV

INFORMATION/DISCUSSION ITEMS

- A. Agreements – Information Only
- B. Grants – Information Only