

AGENDA
INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES
October 26, 2007

The Indiana State University Board of Trustees will meet in regular session at 9:00 a.m. on Friday, October 26, 2007, in the State Room, Tirey Hall.

SECTION I

- A. Approval of the Minutes of September 28, 2007
- B. Date of Next Meeting (proposed dates: December 6-7, 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. Presentation of Presidential Medallion for International Service
- H. Report of the University President
- I. Disclosure of Interest Statement Summary -- A recommendation for acceptance and acknowledgement of the Disclosure of Interest Statement Summary.
- J. In Memoriam – Maxie R. Campbell; Marshall Cox; Jessie Jean Gordon; Donald Lowe; and Joyce Walker -- A recommendation for acceptance of the resolutions and acknowledgement of years of service to the University.

SECTION II

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

SECTION III

PERSONNEL

A. FACULTY

1. Appointments
2. Changes of Status and/or Rate
3. Leave of Absence Without Pay
4. Resignation
5. Retirement

B. ADMINISTRATION

1. Appointments
2. Changes of Status and/or Rate
3. Resignations

E. SUPPORT STAFF REPORT

SECTION IV

INFORMATION/DISCUSSION ITEMS

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