

AGENDA
INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES
September 28, 2007

The Indiana State University Board of Trustees will meet in regular session at 10:00 a.m. on Friday, September 28, 2007, in the State Room, Tirey Hall.

SECTION I

- A. Approval of the Minutes of July 19, 2007
- B. Date of Next Meeting (proposed dates: October 25 and 26, 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. Reorganization of the College of Technology - A recommendation for approval of the reorganization of the College of Technology, effective October 1, 2007.
- I. Campus Multi Venue Video Display System -- A recommendation for approval to authorize the purchase of the campus video display system at a cost of \$898,500.
- J. Repair and Rehabilitation Request to State Agencies -- A recommendation for approval to request the Indiana Commission for Higher Education, the State Budget Committee, the State Budget Agency, and the Governor of the State of Indiana to authorize projects totaling \$1,574,078 from General Repair and Rehabilitation and \$766,912 from Infrastructure Upgrades to finance projects.
- K. In Memoriam – Mary D. Barnes; Ruth L. Bedwell; Grace L. Cundiff; Marjorie J. Garrard and Glen M. Pound -- A recommendation for acceptance of the resolutions and acknowledgement of years of service to the University.

SECTION II

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

SECTION III

PERSONNEL

- A. FACULTY
 - 1. Appointments
 - 2. Changes of Status and/or Rate
 - 3. Faculty Tenure
 - 4. Leaves of Absence
 - 5. Resignations
- B. ADMINISTRATION
 - 1. Appointments
 - 2. Changes of Status and/or Rate
 - 3. Resignations
- C. ATHLETICS
 - 1. Appointments/Reappointments
 - 2. Resignations
- D. RESIDENTIAL LIFE
 - 1. Appointments
 - 2. Change of Status and/or Rate
- E. SUPPORT STAFF REPORT

Agenda – ISU Board of Trustees
September 28, 2007
Page Three

SECTION IV

INFORMATION/DISCUSSION ITEMS

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