Board of Trustees

**Illinois State University**

**Special Board Meeting Agenda**

**Bone Student Center, Old Main**

**January 12, 2013, 10:00 a.m.**

**AGENDA TOPIC PAGE ACTION**

Call to Order and Roll Call

Approval of Meeting Agenda Action

Approval of Minutes of November 7-9, 2012 Action

Approval of Minutes of December 15, 2012 Action

Resolution: 2013.01/01: By-Law Change Allowing Board Members to Attend Meetings  
 by Video or Audio Conference Action

Adjourn to Executive Session

Return to Public Session

Resolution: 2013.01/02: Presidential Search Consultant Contract Action

Adjourn