Board of Trustees

**Illinois State University**

**Special Board Meeting Agenda**

**December 14, 2013; 11:30 a.m.**

**Room 213, O’Daffer Conference Room, Redbird Arena**

**(309) 438-5677**

**AGENDA TOPIC PAGE ACTION**

11:30 Call to Order and Roll Call

Approval of Meeting Agenda Action

Resolutions:

 2013.12/24: Authorization to Finance IT System and Other Improvements with
 Certificates of Participation Action

 2013.12/25: Authorization to Contract Business Intelligence Tool Action

Adjourn