**Board of Trustees**

**Illinois State University**

**Board Meeting Agenda**

**May 9, 2014; 10:00 a.m.**

**Bone Student Center, Old Main**

**(309) 438-5677**

**AGENDA TOPIC PAGE ACTION**

10:00 Call to Order and Roll Call

Approval of Meeting Agenda

Review and Approval of Minutes of December 14, 2013

Review and Approval of Minutes of February 21, 2014

Chairperson’s Remarks

President’s Remarks, Information Items, Reports and Action Items

--Campus Communication Committee (CCC) Comments

--Legislative Update

Reports

Resolutions

2014.05/10: Authorization to Spend FY2015 Appropriations

2014.05/11: Approval of Campus Wireless Upgrade

2014.05/12: Authorization to Contract for Campus Backup Solution

2014.05/13: Authorization to Purchase Janitorial Supplies

2014.05/14: Revised Scope for Bone Student Center Revitalization Project, Phase 1

2014.05/15: Pharmaceuticals

2014.05/16: Recognition of Student Trustee Aaron Von Qualen

Public Comment

Adjourn

Prep meeting scheduled for Monday, April 21, 1:30 – Hovey 419