**Board of Trustees**

**Illinois State University**

**Board Meeting Agenda**

**May 8, 2015; 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 February 20, 2015

Chairperson’s Remarks

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

 --Campus Communication Committee (CCC) Comments

 --Legislative Update

 Reports:

 2015.05/1100.01: Tuition Scenarios (narrative)

 Resolutions:

 2015.05/12: Authorization to Spend FY2016 Appropriations

 2015.05/13: Pharmaceuticals

 2015.05/14: Authorization to Renew Lease at Uptown Crossing

 2015.05/15: Bone Student Center Revitalization Project, Phase 1Construction

 2015.05/16: Campus Recreation Improvements of Gregory Street, Phase 1

 2015.05/17: Connect Transit Agreement

 2015.05/18: Recognition of Student Trustee Ellen Schumacher

Public Comment

Adjourn