Board of Trustees

**Illinois State University**

**Special Board Meeting Agenda**

**February 17, 2017, 9:00 a.m.**

**Founders Suite, Bone Student Center**

**AGENDA TOPIC**

1. Call to Order by Chairperson Donahue
2. Appoint Secretary
3. Roll Call by Secretary
4. Approval of Agenda
5. Public Comment
6. Swearing in of New Trustees
7. Board Committee Assignments
8. President’s Remarks
9. Executive Session
10. Adjourn