MINUTES

Board of Trustees

Illinois State University

Oak Brook, Illinois

November 6-8, 2013

On November 6, 2013, the educational meeting of the Board of Trustees was called to order by Chairperson McCuskey at 1:30 p.m. in the Oak Brook Room at the Hyatt Lodge, in Oak Brook, Illinois.

Trustee Davis called the roll and the following members were present:

 Trustee Bergman

 Trustee Churney

 Trustee Davis

 Trustee Donahue

 Trustee Kinser

 Trustee McCuskey

 Trustee Von Qualen

Absent:

Also present:

 President Tim Flanagan

 Board of Trustees Legal Counsel Jane Denes

 Chief of Staff Jay Groves

 Review and approval of Agenda: Motion made by Trustee Davis seconded by Trustee Donahue.

Motion made, seconded and vote recorded with all members present voting aye.

1:30 Vice Presidents and Athletic Director discussed general accomplishments and challenges in their areas including Campaign readiness and Certificates of Participation.

2:30 Break

3:45 Meeting recessed

On November 7, 2013, the meeting of the Board of Trustees was reconvened at 8:15 a.m. by Chairman McCuskey in the Q Room at the Hyatt Lodge in Oak Brook, Illinois.

Trustee Davis called the roll and the following members were present:

 Trustee Bergman

 Trustee Churney

 Trustee Davis

 Trustee Donahue

 Trustee Kinser

 Trustee McCuskey

 Trustee Von Qualen

Also present:

 President Timothy Flanagan

 Board of Trustees Legal Counsel Jane Denes

 Chief of Staff Jay Groves

8:15 Board and Board Counsel meet for discussion.

9:45 Break

10:00 President Flanagan discussed University accomplishments and challenges.

12:00 Break for lunch

1:30 Meeting resumed

 Troy Johnson presented a comprehensive review of recruiting students to Illinois State.

 3:15 Break

3:30 Chairperson McCuskey presented Board goals for 2013-2014

5:00 Meeting recessed.

On November 8, 2013, the meeting of the Board of Trustees was reconvened at 8:15 a.m. by Chairperson McCuskey in the Q Room at the Hyatt Lodge in Oak Brook, Illinois.

Trustee Davis called the roll and the following members were present:

 Trustee Bergman

 Trustee Churney

 Trustee Davis

 Trustee Donahue

 Trustee Kinser

 Trustee McCuskey

 Trustee Von Qualen

Also present:

 President Timothy Flanagan

 Board of Trustees Legal Counsel Jane Denes

 Chief of Staff Jay Groves

8:15 Legislative update by McGuireWoods representatives.

9:00 Break

9:15 Executive Session

10:00 Break

10:15 Discussion on final thoughts

11:00 Chairperson McCuskey asked for motion to adjourn. Trustee Davis so moved and was seconded by Trustee Kinser. Meeting adjourned at 11:00 a.m.