Board of Trustees

**Illinois State University**

**Special Board Meeting Agenda**

**Bone Student Center, Founders Suite**

**February 2, 2013, 10:00 a.m.**

**AGENDA TOPIC PAGE ACTION**

Call to Order and Roll Call

Approval of Meeting Agenda Action

Approval of Minutes of January 12, 2013 Action

Adjourn to Executive Session

Return to Public Session

Adjourn