Board of Trustees

**Illinois State University**

**Board Meeting Agenda**

**May 10, 2013; 9:00 a.m.**

**Bone Student Center, Old Main**

**(309) 438-5677**

**AGENDA TOPIC PAGE ACTION**

9:00 Call to Order and Roll Call

Approval of Meeting Agenda

Review and Approval of Minutes of February 22, 2013

Chairperson’s Remarks

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

 --Campus Communication Committee (CCC) Comments

 --Legislative Update

 Reports

 Resolutions

 2013.05/06: Appointment of 18th President of Illinois State University

 2013.05/07: FY2014 Tuition, Fees, Room and Board Rates

 2013.05/08: Authorization to Spend FY2014 Appropriations

 2013.05/09: Authorization to Modify Scope and Increase Budget for
Felmley Hall Heating Conversion

 2013.05/10: Planning for Bone Student Center Revitalization – Phase 1

 2013.05/11: Authorization to Lease Property at 1101 N. Main, Normal

 2013.05/12: Pharmaceuticals

 2013.05/13: Bowman Retirement

Prep meeting scheduled for Monday, April 22, 1:30 – Hovey 419

Executive Session

Adjourn