

**Board of Trustees  
Illinois State University  
Special Board Meeting Agenda  
June 6, 2014, 10:00 a.m.  
Bone Student Center, Old Main**

<b><u>AGENDA TOPIC</u></b>	<b><u>PAGE</u></b>	<b><u>ACTION</u></b>
Call to Order and Roll Call		
Approval of Meeting Agenda		Action
Resolutions:		
Resolution No. 2014.06/17: Student Tuition, Fees, Room and Board Rates		Action
Resolution No. 2014.06/18: Contract for Milner Library Journal Subscriptions		Action
Adjourn to Executive Session		
Return to Public Session		
Adjourn		