Board of Trustees

**Illinois State University**

**Board Meeting Agenda**

**February 20, 2015; 10:00 a.m.**

**Bone Student Center, Old Main**

**(309) 438-5677**

**AGENDA TOPIC PAGE ACTION**

10:00 Call to Order and Roll Call

Approval of Meeting Agenda

Review and Approval of Minutes of October 24, 2014

Review and Approval of Minutes of November 5-7, 2014

Chairperson’s Remarks

 --Report of Release of Executive Session Minutes

 --Board Appointments

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

 --Campus Communication Committee (CCC) Comments

 --Legislative Update

 Reports

 2015.02/1000.01: Goal Statements

 2015.02/1000.02: Affirmative Action Plan (*addendum*)

 2015.02/4000.01: Grant and Contract Activity

 Resolutions

 2015.02/01: Nelson Smith Building and Julian Hall Roof Replacements

 2015.02/02: Authorization for Parking Lot Resurfacing and Lighting

 2015.02/03: West Campus Fire Alarm Replacement

 2015.02/04: University High School VoIP Installation
 2015.02/05: Renewal of Student Health Insurance

 2015.02/06: HLC Accreditation Assurance Argument

 2015.02/07: Authorization to Rename Former Drivers Education Building

 2015.02/08: Approval of B.A., B.S. in Fashion Design and Merchandising

 2015.02/09: Approval of B.A., B.S. in Interior Design

 2015.02/10: Approval of B.A., B.S. in Food Nutrition and Dietetics

 2015.02/11: Approval of B.A., B.S. in Human Development and Family Science

Executive Session

Education Session

Adjourn