Board of Trustees

**Illinois State University**

**Board Meeting Agenda**

**February 19, 2016; 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 September 19, 2015

Review and Approval of Minutes of October 23, 2015

Review and Approval of Minutes of November 4-6, 2015

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

 2016.02/1000.01: Goal Statements

 2016.02/1000.02: Affirmative Action Plan (*addendum*)

 2016.02/4000.01: Grant and Contract Activity

 Resolutions

 2016.02/01: Authorization to Issue Auxiliary Facilities System Revenue Bonds – Series 2016

 2016.02/02: Authorization to Amend Certificates of Participation (Capital Improvement Projects)

 Series 2014A-1

 2016.02/03: Watterson North Tower Interior Repainting

 2016.02/04: Rambo House Demolition and Site Improvement Revised – Scope and Budget
 2016.02/05: Renewal of Student Health Insurance

 2016.02/06: Approval of B.A. European Studies

Executive Session