AMENDED

Board of Trustees

**Illinois State University**

**Board Meeting Agenda**

**May 6, 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 Action

Review and Approval of Minutes of February 19, 2016 1 Action

Chairperson’s Remarks

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

 --Campus Communication Committee (CCC) Comments

 --Legislative Update

 Reports

 Resolutions

 2016.05/07: FY2017 Student Tuition, Fees, Room and Board Rates 16 Action

 2016.05/08: Authorization to Spend FY2017 Operating Funds 17 Action

 2016.05/09: Connect Transit Agreement 21 Action

 2016.05/10: Authorization to Contract for E-commerce Services 23 Action

 2016.05/11: Recognition of Student Trustee Connor Joyce 25 Action

Public Comment

Adjourn