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 Action

Review and Approval of Minutes of September 19, 2015……. …………………………………1 Action

Review and Approval of Minutes of October 23, 2015….………………………………………2 Action

Review and Approval of Minutes of November 4-6, 2015……………………………………..15 Action

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 17

2016.02/1000.02: Affirmative Action Plan (*Addendum*) 20

2016.02/4000.01: Grant and Contract Activity 21

Resolutions

2016.02/01: Authorization to Issue Auxiliary Facilities System Revenue Bonds 24 Action

Series 2016

2016.02/02: Authorization to Amend Certificates of Participation 27 Action  
 (Capital Improvement Projects) Series 2014A-1

2016.02/03: Watterson North Tower Interior Repainting 30 Action

2016.02/04: Rambo House Demolition and Site Improvement Revised 32 Action  
 Scope and Budget

2016.02/05: Renewal of Student Health Insurance 34 Action  
 2016.02/06: Approval of B.A. in European Studies 36 Action

Executive Session

Adjourn