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