Board of Trustees

Illinois State University

Board Meeting Agenda

January 13, 2017, 10:00 a.m.

Bone Student Center, Old Main

(309) 438-5677

**AGENDA TOPIC PAGE ACTION**

10:00 a.m. Call to Order and Roll Call

Approval of Meeting Agenda Action

Review and Approval of Minutes of October 28, 2016 Action

Review and Approval of Minutes of November 2-4, 2016 Action

Chairperson’s Remarks

 --Report of Release of Executive Session Minutes

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

 --Campus Communication Committee (CCC) Comments

 --Legislative Update

 Reports

 2017.01/4000.01: Grant and Contract Activity

 Resolutions

 2017.01/01: Authorization to Name Bench Action

 2017.01/02: Science Laboratory Building – Fire Alarm System Upgrade Action

 2017.01/03: Julian Hall – Data Center Renovations Action

 2017.01/04: Renewal of Student Health Insurance Action

 2017.01/06: Trustee Recognition – Jay D. Bergman Action

 2017.01/07: Trustee Recognition – Anne Davis Action

 2017.01/08: Trustee Recognition – Betty Kinser Action

Executive Session

Adjourn