Board of Trustees

**Illinois State University**

**Board Meeting Agenda**

**February 22, 2013; 9:00 a.m.**

**Bone Student Center, Old Main**

**(309) 438-5677**

**AGENDA TOPIC PAGE ACTION**

9:00 Call to Order and Roll Call

Approval of Meeting Agenda

Review and Approval of Minutes of October 26, 2012

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

 2013.02/1000.01: Goal Statements

 2013.02/4000.01: Grant and Contract Activity

 Resolutions

 2013.02/03: Adoption of Educating Illinois 2013-2018: Individualized Attention, Shared Aspirations

 2013.02/04: Authorization to Refund Auxiliary Facilities System Revenue Bonds
 2013.02/05: Renewal of Student Health Insurance

Executive Session

Adjourn