Board of Trustees

**Illinois State University**

**Board Meeting Agenda**

**February 21, 2014; 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

Review and Approval of Minutes of October 25, 2013

Review and Approval of Minutes of November 6-8, 2013

Review and Approval of Minutes of December 14, 2013

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

 2014.02/1000.01: Goal Statements

 2014.02/4000.01: Grant and Contract Activity

 Resolutions

 2014.02/01: Authorization to Finance Capital Improvement Projects with
 Certificates of Participation Series 2014

 2014.02/02: Authorization to Decommission South Campus Residence Halls

 2014.02/03: Authorization to Demolish the South Campus Residence Hall Complex

 2014.02/04: Authorization to Demolish Rambo House

 2014.02/05: Turner Hall Culinary Laboratory
 2014.02/06: Watterson Commons Dining Services Expansion, Planning

 2014.02/07: Renewal of Student Health Insurance

Executive Session

Afternoon Discussion – University Finances

Adjourn