**Board of Trustees**

**Illinois State University**

**Board Meeting Agenda**

**May 9, 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 December 14, 2013

Review and Approval of Minutes of February 21, 2014

Chairperson’s Remarks

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

 --Campus Communication Committee (CCC) Comments

 --Legislative Update

 Reports

 Resolutions

 2014.05/10: Authorization to Spend FY2015 Appropriations

 2014.05/11: Approval of Campus Wireless Upgrade

 2014.05/12: Authorization to Contract for Campus Backup Solution

 2014.05/13: Authorization to Purchase Janitorial Supplies

 2014.05/14: Revised Scope for Bone Student Center Revitalization Project, Phase 1

 2014.05/15: Pharmaceuticals

 2014.05/16: Recognition of Student Trustee Aaron Von Qualen

Public Comment

Adjourn

Prep meeting scheduled for Monday, April 21, 1:30 – Hovey 419