MINUTES

Board of Trustees Illinois State University

Special Board Meeting – December 14, 2013

Room 213, Redbird Arena

The Board of Trustees convened at 11:30 a.m. on Saturday, December 14, 2013, in Room 213 of Redbird Arena, Illinois State University, Normal, Illinois. Chairperson McCuskey called the meeting to order and Trustee Davis called the roll.

The following members were present:

 Trustee Davis

 Trustee Donahue

 Trustee Kinser

 Trustee McCuskey

 Trustee Von Qualen

Absent:
 Trustee Bergman

 Trustee Churney

Also present:
 President Timothy Flanagan

 Vice President and Provost Sheri Everts

 Vice President of Finance and Planning Dan Layzell

 Board Legal Counsel Jane Denes

 Chief of Staff Jay Groves

**APPROVAL OF AGENDA**McCuskey: Is there a motion to approve the Agenda. Trustee Davis so moved and was seconded by Trustee Von Qualen. Motion made, seconded and all members present voted aye.

Flanagan: There are two resolutions this morning. With your approval Trustee McCuskey, I will move to them now.

**ACTION ITEMS**

Resolution 2013.12/24: Authorization to Finance Information Technology and other Improvements with Certificates of Participation

McCuskey: Is there a motion to approve? Trustee Von Qualen so moved and was seconded by Trustee Kinser. Motion made, seconded and vote recorded as all members present voted aye.

Resolution 2013.12/25: Authorization to Contract for Business Intelligence Tool

McCuskey: Is there a motion to approve? Trustee Davis so moved and was seconded by Trustee Kinser. Motion made, seconded and vote recorded as all members present voted aye.

McCuskey: I would now entertain a motion to adjourn. Trustee Donahue so moved and was seconded by Trustee Von Qualen. All members present voted aye and the meeting was adjourned.