

**AMENDED**

**Board of Trustees  
Illinois State University  
Board Meeting Agenda  
May 12, 2017; 10:00 a.m.  
Bone Student Center, Old Main  
(309) 438-5677**

<b>AGENDA TOPIC</b>	<b>PAGE</b>	<b>ACTION</b>
10:00 Call to Order and Roll Call		
Approval of Meeting Agenda		Action
Review and Approval of Minutes of January 13, 2017		Action
Review and Approval of Minutes of February 17, 2017		Action
Review and Approval of Minutes of April 8, 2017		Action
Public Comment		
Chairperson's Remarks		
President's Remarks, Information Items, Reports and Action Items		
--Campus Communication Committee (CCC) Comments		
--Legislative Update		
Reports		
Resolutions		
2017.05/09: FY2018 Student Tuition, Fees, Room and Board Rates		Action
2017.05/10: Authorization to Spend FY2018 Operating Funds		Action
2017.05/11: Watterson Commons Dining Center Expansion Revised Budget		Action
2017.05/12: Connect Transit Agreement		Action
2017.05/13: Elevator Maintenance Contract		Action
2017.05/14: Approval of Starbucks Corporation Licensing Agreement		Action
2017.05/15: Approval for StarRez Software Upgrades and Expansion		Action
2017.05/16: President's Contract Extension		Action
2017.05/17: Recognition of Student Trustee Ryan Powers		Action
Executive Session		
Adjourn		