

**ILLINOIS STATE MUSEUM**  
**BOARD MEETING**  
**June 13, 2016, 10:30 a.m.**  
**Research and Collections Center**  
**1011 East Ash Street**  
**Springfield, IL**  
**Agenda**

1. Call to Order (Lorin Nevling)
2. Approval of Minutes of February 29, 2016, Board Meetings (Attachment) (Lorin Nevling)
3. DNR Report (Jason Heffley)
  - a. FY16/17 Budget & Legislative Update
  - b. JCAR Update
  - c. AFSCME Negotiations
4. Interim Museum Director's Report (Mike Wiant)
  - a. Museum Re-opening Plan and Activities
  - b. Admission Fees and Ticketing
  - c. Personnel and Organizational Structure
5. Report on discussions with Robert Morris College (David Sokol)
6. ISMS Report (Lorin Nevling)
7. New Business
  - a. Resolutions for Retiring Staff Members (Mike Wiant)
    - Irene Boyer
    - Alan Harn
    - Nina Walthall
  - b. Approval of two requests to deaccession
    - i. 1,059 issues of Scientific American
    - ii. Fifteen boxes of Labras Lake Site materials, ten boxes of botanical samples, three boxes of flotation samples, and two boxes of fauna
    - iii. Human skeletal remains to be repatriated to the Sac and Fox by USACE
8. Old Business
9. Election of Officers
  - a. Motion to establish method of election
  - b. Election of Officers
10. Adjourn (Lorin Nevling)

*12: p.m. Lunch followed by a tour of the Research and Collections Center*

*Attachments: Board Meeting Minutes; Monthly Activity Reports and Press Clips for February, March, and April 2016*

*Upcoming 2016 Board Meetings: September 12, December 12*