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