ILLINOIS STATE MUSEUM
BOARD MEETING
June 8, 2015, 10:00 a.m.
Research & Collections Center, East Conference Rm
Springfield, IL
Agenda

1. Call to Order (Guerry Suggs)

2. Approval of Minutes of March 9, 2015 Board Meetings (Attachment) (Guerry Suggs)

3. DNR Report (Wayne Rosenthal)

4. Executive Session to Discuss Recommendations for Promotions and Salary Adjustments (Guerry Suggs)

5. Museum Director's Report (Bonnie Styles)
   a. Preparations for Closure of Museum System
   b. Retirements and Critical Positions
   c. Changes at SIAAC
   d. Illinois Museum Day

6. Development and Fundraising Committee Report (Rosemary Winters)

7. ISMS Report (Guerry Suggs)

8. Old Business

9. New Business
   Resolutions for Retiring Staff Members (Guerry Suggs)
   Dr. Everett D. Cashatt
   Dr. Jeffrey Saunders
   Dr. Jonathan Reyman
   Carole Peterson

10. Adjourn (Guerry Suggs)

Lunch

Tour of Collections Ranges for Art & History—Jim Zimmer
Tour of Collections Ranges for Anthropology, Zoology, and Geology—Eric Grimm

Attachments:
Monthly Activity Reports for February-April, 2015
Press Clips
Upcoming 2015 Board Meetings: September 14 (Lockport or Springfield), December 14 (Springfield)