

**ILLINOIS STATE MUSEUM
BOARD MEETING
December 8, 2014, 10:00 a.m.
Illinois State Museum – Board Room
Springfield, IL
Agenda**

1. Call to Order – Guerry Suggs
2. Approval of Minutes of September 8, 2014, Board Meetings (Attachment) – Guerry Suggs
3. Executive Session to Discuss Union Issues – Guerry Suggs
4. DNR Report – Beth Penesis
5. State Government Administration Transition Issues – Bonnie Styles
 - Major Programs and Initiatives
 - Budgetary Concerns
 - Legislative Issues
5. Pre-Inauguration Event at ISM-Springfield – Bonnie Styles and Carolyn Patterson
6. Dickson Mounds Museum Update – Michael Wiant
 - Progress on New Exhibitions
7. Science Section Update – Eric Grimm
8. Art and History Section Update – Jim Zimmer
 - Planning for New History Exhibitions
9. Illinois Artisans Program and External Affairs Update – Carolyn Patterson
10. ISMS Report – Guerry Suggs
 - 1877 Fund Appeal* – Carolyn Patterson
11. Old Business
12. New Business
13. Adjourn – Guerry Suggs

Lunch in Board Room

Viewing of *John James Audubon: Extinct and Endangered Species* in the Temp|PERMANENT Gallery with Jim Zimmer and *Distress Calls: Birds of Illinois* in the Hot Science Gallery with Eric Grimm and Paul Stromdahl

Please note that Bonnie Styles and Michael Wiant need to depart promptly at 12:45 p.m. to participate in the DNR Awards Ceremony.

Attachments: Monthly Activity Reports for August 2014, September 2014, and October 2014; Press Clips

Upcoming 2015 Board Meetings: March 9 (Chicago), June 8 (Springfield), September 14 (Lockport), December 14 (Springfield)