

**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)