

**ILLINOIS STATE MUSEUM  
BOARD MEETING  
September 12, 2016, 10:30 a.m.  
Illinois State Museum  
502 S. Spring St  
Springfield, IL  
Agenda**

1. Call to Order – Dr. Lorin Nevling
2. Remembrance of Mary Ann MacLean – Dr. George Rabb
3. Approval of Minutes of June 13, 2016 Board Meetings (Attachment) – Dr. Lorin Nevling
4. DNR Report – Mr. Brent Krebs
5. Revolving Door Policy Paperwork – George Sisk, DNR Ethics Officer
6. Directors Report – Dr. Michael Wiant
  - a. Staffing/Critical Hires
  - b. Attendance & Revenue
  - c. Clayville Inquiry
  - d. Indirect Cost Review
  - e. Reaccreditation
7. Metropolitan Outreach Committee Report – Dr. David Sokol
8. Personnel Committee Report– Dr. George Rabb
  - a. Director Search
9. ISMS Report – Dr. Brian Anderson
10. Old Business
11. New Business
  - a. Resolutions for Retiring Staff: Doug Carr, Kim Dunnigan, Mary Hughes
12. Adjourn – Dr. Lorin Nevling

*Lunch*

*Attachments: Monthly Activity Reports and Press Clips for May 2016, June 2016, July 2016*

*Upcoming 2016 Board Meetings: December 12 (location to be determined)*