

**ILLINOIS STATE MUSEUM  
BOARD MEETING  
March 9, 2015, 10:00 a.m.  
James R. Thompson Center, Rm 2-029  
Chicago, IL  
Agenda**

1. Call to Order (Guerry Suggs)
2. Approval of Minutes of Dec. 8, 2014 Board Meetings (Attachment) (Guerry Suggs)
3. Approval of Minutes of Dec. 8, 2014 Executive Session (Attachment) (Guerry Suggs)
4. DNR Report (Jason Heffley for Wayne Rosenthal)
  - a. Governor's Introduced Budget for DNR
  - b. Museum Board Appointments
5. Museum Director's Report (Bonnie Styles)
  - a. Transition Update  
Legislative Reception for DNR Director Wayne Rosenthal
  - b. Budget Concerns
  - c. Critical Positions
  - d. Museum Advocacy (attachments)
  - e. Promotions and Raises (Recommendations to Board in June)
6. Dickson Mounds Museum Update (Bonnie Styles for Michael Wiant)
  - a. Governor Rauner's and DNR Director Rosenthal's Visit to DMM
  - b. Progress on New Exhibitions
  - c. Winter Program Successes
7. Art and History Section Update (Jim Zimmer)  
Round Tables for New History Exhibition  
Partnership for Lincoln Funeral Coalition
8. Science Section Update (Bonnie Styles for Eric Grimm)  
Hot Science Gallery Exhibition on Extinction
9. ISMS Report (Guerry Suggs)  
Cash Flow Issues in Museum Society  
*1877 Fund Appeal*
10. Old Business
11. New Business
12. Adjourn (Guerry Suggs)

Lunch with Jane Stevens and Doug Stapleton  
Tour of Chicago Gallery Exhibition *Footprints Through Time: Artists Inspired by History*  
(with Jim Zimmer and Jane Stevens)

*Attachments: Museum Impact Statement and AAM Advocacy Materials; Monthly Activity Reports for November, 2014; December, 2014; and January, 2015; Press Clips*

*Upcoming 2015 Board Meetings: June 8 (Springfield), September 14 (Lockport), December 14 (Springfield)*