AGENDA

1. Call to Order................................................................................Trustee Marshall Hatch, Sr.

2. Roll Call..........................................................................................Ms. Bonnie Phillips

3. Verification of Meeting Notice.........................................................Ms. Bonnie Phillips

4. Action Items
   a. Approval of Agenda
   b. Approval of Previous Meeting Minutes: September 15, 2017

4b. Approval of 2018 Board Meeting Dates: March 9, 2018

   c. Approval of 2018 Board Meeting Dates: May 4, 2018

5. Other Matters
   a. Public and Employee Comments

6. President’s Report..............................................................................Dr. Rachel Lindsey

7. Reports
   a. Academic and Student Affairs......................................................Trustee Kambium Buckner

   1. Information Items
      a. Academic Affairs........................................................................Dr. Angela Henderson

6. Action Items
   a. USDoEd Promoting Effective Educational Relationships Resolution........................................Dr. Angela Henderson

6b. University Strategic Plan Extension Resolution..............................Dr. Angela Henderson

   c. Professor Emeritus Resolution.......................................................Dr. Angela Henderson

6b. Enrollment Management Update.....................................................Mr. Paul Vallas/Mr. Michael Ellison

8. Finance and Audit..............................................................................Trustee Tiffany Harper

   1. Information Items
      a. Administration and Financial Affairs.........................................Mr. Paul Vallas

6. Action Item
   a. Travel Control Board Resolution................................................Ms. Arrileen Patawaran
AGENDA

1. Facilities
   a. Facilities

2. Action Items
   a. Pipe Leak Exception Report
   b. New Heating Plant Resolution

3. Finance and Audit

4. Information Item
   a. Athletics Department Update

5. Student Trustee

6. Action Items
   a. Executive Session Minutes Prior to December 15, 2017 Resolution
   b. Approval of Destruction of Verbatim Record of Executive Session Minutes Prior to June 2016 Resolution
   c. Local 4100 Collective Bargaining Agreement
   d. Naming of New Academic Library
   e. Election of 2017 Board of Trustees Officers

7. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
   a. Employment Matters
   b. Legal Matters
   c. Collective Bargaining Matters
   d. Minutes of Meetings Lawfully Closed

8. Adjournment