AGENDA

1. Call to Order………………………………………………………Joint Committee Chair
2. Roll Call……………………………………………………………Joint Committee Chair
3. Verification of Meeting Notice………………………………..Dr. Erma Brooks Williams

4. **Action Item**
   Approval of Previous Minutes

5. **Information Items**
   A. Interim Vice President for Administration and Finance………Mr. Alan Robertson

   B. Interim Vice President for Budget, Facilities and
      Risk Management…………………………………………………..Dr. Dean Justmann
      **Action Item**
      Approval of FY06 Operating Budget

   C. Provost & Vice President for Academic Affairs………………Dr. Beverley Anderson
      1. Accreditation Updates
      2. Enrollment Update
         **Action Item**
         Tenure Recommendation

6. Other Matters
   A. Public and Employee Comments
   B. Dr. Laurie Walter, President, CSU/UPI

7. Adjournment
AGENDA

1. Call to Order.....................................................Chairman Peggy A. Montes
2. Roll Call............................................................Dr. Erma Brooks Williams
3. Verification of Meeting Notice.................................Dr. Erma Brooks Williams
   Action Items
   A. Approval of Previous Minutes
   B. Approval of FY06 Operating Budget
   C. Tenure Recommendation

4. Report of the President...........................................Dr. Elnora D. Daniel

5. Committee Reports
   A. Committee of the Whole Report..........................Committee Chair
   B. Civil Service Merit Board.................................Chairman Peggy A. Montes
   C. Student Trustee Report..................................Trustee Ulanda Fulford

6. Other Matters
   A. Public and Employee Comments

7. Recess into Executive Session Pursuant to 5-ILCS 120/2(c)(11) and 5-ILCS 120 (c)(1) to
discuss:
   A. Legal Matters
   B. Employment Matters
   C. Collective Bargaining Matters
   D. Real Estate Matters

8. Return to Open Session

9. Adjournment