1. Call to Order……………………………………….Trustee Peggy A. Montes, Chair
2. Roll Call……………………………………………Dr. Erma Brooks Williams
3. Verification of Meeting Notice……………………Dr. Erma Brooks Williams
4. Action Item
   a. Approval of Previous Minutes...........Chairman Montes
   b. Destruction of Executive Session Minutes Lawfully Closed
   c. Honorary Degree Candidate
5. Report of the President…………………………….Dr. Elnora D. Daniel
   President
6. Committee Reports
   A. Committee of The Whole Report……….Trustee Betsy Hill
   B. Civil Service Merit Board…………….Trustee Peggy A. Montes
   C. Student Trustee Report………………….Trustee Ulanda Fulford
7. Other Matters
   A. Public and Employee Comments

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
AGENDA

1. Call to Order……………………………………….Trustee Betsy Hill
2. Roll Call……………………………………………Dr. Erma Brooks Williams
3. Verification of Meeting Notice…………………Trustee Betsy Hill

4. Action Items
   a. Approval of Meeting Minutes
   b. Honorary Degree Candidate

5. Informational Items
   A. Interim Vice President for Administration and Finance & External Affairs  Mr. Alan Robertson
   B. Interim Vice President for Budget, Facilities and Risk Management    Dr. Dean Justmann
   C. Provost & Vice President for Academic Affairs  Dr. Beverley Anderson
   D. Associate Vice President for Sponsored Programs  Dr. Ken Koroma
   E. Foundation Report  Mr. Marquis Miller
   F. Information Technology Update  Ms. Diane Conatser

6. Other Matters
   A. Public and Employee Comments

7. Adjournment