AGENDA

1. Call to Order ..............................................Joint Committee Chair
2. Roll Call .......................................................Joint Committee Chair
3. Verification of Meeting Notice...............................Dr. Erma Brooks Williams
4. Approval of Previous Minutes...............................Joint Committee Chair

5. Information Items
   A. Administrative and Financial Affairs Report........Mr. Alan Robertson
   B. Budget, Facilities and Risk Management Report...Dr. Dean Justmann
      Action Item
      a. Approval of the FY2007 Operating Budget
      b. Approval of the Revised FY2008 Operating and Capital Budget Request
   C. Provost and VP for Academic and Student Affairs.......Dr. Beverley Anderson
      a. Accreditation Updates
      b. Enrollment Update
      Action Item
      c. Tenure Recommendation

D. Foundation Report..........................................Mr. Marquis Miller
   I. Foundation Strategic Plan
   II. Marketing Strategic Plan
E. Information Technology Report............................Ms. Diane Conatser
F. Sponsored Programs Report.................................Dr. Ken Koroma

6. Other Matters
   G. Public and Employee Comments

7. Adjournment
1. Call to Order……………………………………Trustee Peggy A. Montes, Chairman
2. Roll Call……………………………………………..Dr. Erma Brooks Williams
3. Verification of Meeting Notice…………………………Dr. Erma Brooks Williams

4. Action Items
   a. Approval of Previous Minutes
   b. Approval of the FY2007 Operating Budget
   c. Approval of the Revised FY2008 Operating and Capital Budget Request
   d. Tenure Recommendations

5. Report of the President……………………………..President Dr. Elnora D. Daniel

6. Committee of the Whole Report…………………..Trustee Betsy Hill, Vice Chair

7. Civil Service Merit Board……………………….Trustee Peggy A. Montes, Chairman

8. Student Trustee Report……………………………..Trustee Evelyn Kayode

9. Other Matters
   A. Public and Employee Comments

10. 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

11. Return to Open Session
    Action Item
    Approval of Collective Bargain Agreement

12. Adjournment