AGENDA

1. Call to Order………………………………………………..Trustee Betsy Hill, Chairman

2. Roll Call………………………………………………………..Dr. Erma Brooks Williams

3. Verification of Meeting Notice…………………………………..Trustee Betsy Hill

4. Action Item
   a. Approval of Meeting Minutes

5. Informational Items
   a. Administrative and Financial Affairs…………………………Dr. Alan Robertson
      1. Action Items
         a. Tuition Increase
         b. Change in Authorized Signature for Banking Documents
      2. Audit Update
         a. Revised Charter
      b. Budget, Facilities and Risk Management…………………..Dr. Dean Justmann
         1. Library Update
      c. Academic Affairs and Student Affairs………………………Dr. Sandra Westbrooks
         1. Katrina Student Update
         2. Westside Campus Update
         3. Enrollment and Admissions Update
         4. Accreditation Updates
      5. Action Items
         a. Honorary Degree Candidates
         b. Distinguished Professor
         c. Tenure Recommendations
      d. Sponsored Programs…………………………………………Dr. Kenneth Koroma
      e. Institutional Advancement and Foundation…………………..Mr. Marquis Miller
      f. Information Technology Update……………………………..Ms. Diane Conatser

6. Other Matters
   a. Public and Employee Comments

7. Adjournment
AGENDA

1. Call to Order……………………………………………………………… Trustee Betsy Hill, 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. Tuition Increase
   c. Change in Authorized Signature for Banking Documents
   d. Revised Charter
   e. Honorary Degree Candidates
   f. Distinguished Service Professor
   g. Tenure Recommendations

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

6. Committee Report
   a. Committee of the Whole…………………………………………………Trustee Betsy Hill
   b. Civil Service Merit Board………………………………………………Trustee Peggy A. Montes
   c. Student Trustee Report………………………………………………..Trustee Evelyn Kayode
   d. Audit Committee Report………………………………………………..Trustee Betsy Hill

7. Other Matters
   a. Public and Employee Comments

8. Recess into Executive Session Pursuant to 5-ILCS 120/2()(11) and 5-ILCS 120()()(1) to discuss:
   a. Legal Matters
   b. Employment Matters
   c. Collective Bargaining Matters
   d. Real Estate Matters

9. Return to Open Session

10. Action Items
    a. Real Estate Matters
    b. Collective Bargaining Agreement
       1. Local #399
       2. Local #73
       3. Local #134
    c. Metra Easement Agreement

11. Adjournment