AGENDA

1. Call to Order..............................................................................................Trustee Rev. Leon D. Finney, Jr., Ph.D., Chairman
2. Roll Call........................................................................................................Ms. Altricia Wheeler
3. Verification of Meeting Notice..................................................................Ms. Altricia Wheeler
4. Action Item
   A. Previous Meeting Minutes
5. Interim President’s Report........................................................................Dr. Frank G. Pogue, Jr.
6. Committee Reports
   A. Academic and Student Affairs.................................................................Trustee Betsy Hill, Chairman
   B. Finance, Facilities, and Audit.................................................................Trustee Jim Reynolds, Chairman
   C. Civil Service Merit Board.................................................................Trustee Rev. Richard Tolliver, Ph.D., Chairman
   D. Presidential Search.................................................................Trustee Rev. Richard Tolliver, Ph.D., Chairman
   E. Student Trustee Report.........................................................................Trustee Jawaun Sutton
7. Other Matters
   A. Public and Employee Comments
8. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
   A. Employment Matters
   B. Legal Matters
   C. Collective Bargaining
9. Return to Open Session
   Action Item
   A. Temporary Suspension of Certain By-Laws & Regulations
10. Adjournment