AGENDA

1. Call to Order
   Trustee Anthony L. Young

2. Roll Call
   Ms. Bonnie Phillips

3. Verification of Meeting Notice
   Ms. Bonnie Phillips

4. Action Item

5. President’s Report
   Dr. Thomas Calhoun, Jr.

6. Human Resources Report
   Dr. Renee Mitchell

7. Reports
   a. Academic and Student Affairs
      1. Information Item
         a. Academic Affairs Update
            Dr. Angela Henderson
         b. Enrollment Management Update
            Dr. Carol Cortilet-Albrecht
   b. Finance and Audit
      1. Information Item
         a. Administration and Financial Affairs Update
            Mr. Cecil Lucy
      1. Action Item
         a. Campus-wide Dining Service Resolution
            Mr. Cecil Lucy
   c. Facilities
      1. Information Item
         a. Facilities Update
            Chief Patricia Walsh
   d. Legislative & Human Resources
      1. Information Item
         a. Governmental Affairs Update
            Mr. Tom Wogan
   e. Foundation Board Update
      Trustee Horace Smith
   f. Civil Service Merit Update
      Trustee Marshall Hatch, Sr.
   g. Student Trustee Report
      Ms. Jourdan Facen
   h. Civil Service Council
      Ms. Bobbie Stewart

7. Recess into Executive Session Pursuant to the Illinois Open Meetings Act
   a. Employment Matters
   b. Legal Matters
   c. Collective Bargaining Matters
8. Reconvene into Open Session
   1. **Action Item**
      a. Creation of a Management Action Committee and University Advisory Committee
         Amended Resolution .................................................................

9. Other Matters
   a. Public and Employee Comments

10. Adjournment