AGENDA

1. Call to Order.................................................................Trustee Marshall Hatch Sr.

2. Roll Call.........................................................................Ms. Bonnie Phillips

3. Verification of Meeting Notice.............................................Ms. Bonnie Phillips

4. Action Items
   1. Approval of the Agenda
   2. Approval of Previous Meeting Minutes - March 29, 2018
       May 4, 2018
       May 8, 2018
       June 15, 2018

5. Other Matters
   a. Public and Employee Comments

6. President’s Report................................................................Dr. Rachel Lindsey

7. Reports
   a. Academic and Student Affairs........................................Trustee Kambium Buckner
      1. Information Items
         a. Academic Affairs Update........................................Dr. Angela Henderson
      
     1. Action Item
        a. University of Chicago Medicine Contract for
           College of Pharmacy Course Resolution .................Dr. Angela Henderson

     b. Enrollment Management Update....................................Dr. Michael Ellison

   b. Finance and Audit..........................................................Trustee Tiffany Harper
      1. Information Items
         a. Administration and Financial Affairs Update..............Ms. Simone Edwards
      
     1. Action Items
        a. Student Health Insurance Rate Increase Resolution.......Ms. Simone Edwards
        b. Increase in the Fee of the Chicago Transit Authority
           Ventra U-Pass Card Fall 2018 Resolution...............Ms. Simone Edwards
        c. Laboratory and Class Fee Increase Beginning Fall 2018....Ms. Simone Edwards

     b. Athletic Update..........................................................Mr. Christopher Zorich

   c. Facilities........................................................................Trustee Horace Smith
      1. Information Item
         a. Facilities Update.....................................................Mr. Joseph Simonetti

   d. Legislation and Human Resources..................................Trustee Nicholas Gowen

   e. Student Trustee................................................................Trustee Mr. Jay Smith
8. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
   a. Employment Matters
   b. Legal Matters
   c. Collective Bargaining Matters
   d. Minutes Lawfully Closed

9. Reconvene into Open Session
   1. **Action Item**
      a. Local 743 Collective Bargaining Agreement................................. Ms. LaKeisha Marsh
      b. 1st Reading - Board Regulations.................................................. Ms. LaKeisha Marsh

10. Adjournment