AGENDA

1. Call to Order........................................................................................................................................Trustee Nicholas A. Gowen

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

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

4. Action Item
   a. Approval of Agenda

5. Other Matters
   a. Public and Employee Comments

6. Action Items
   a. Six Percent (6%) Increase in Undergraduate Tuition Rate
   b. Academic Year 2020 Mandatory Fee Increases

7. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
   a. Employment Matters
   b. Legal Matters
   c. Collective Bargaining Matters
   d. Minutes of Meetings Lawfully Closed Meetings

8. Reconvene into Open Session

9. Action Items
   a. Approval of Governing Board By-Laws
   b. Approval to Repeal Governing Policies
   c. Approval of Resolution Regard Delegation of Authority to President
   d. Approval of Executive Session Minutes

10. Adjournment