AGENDA

1. **Call to Order**

2. **Roll Call**

3. **Verification of Meeting Notice**

4. **Singing of School Song**
   “Honor and Glory”

5. **Action Item**
   Approval of Agenda

6. **President’s Remarks**
   President Zaldwaynaka (Z) Scott

7. **Recess into Executive Session Pursuant to the Illinois Open Meetings Act**
   a. Employment Matters
   b. Legal Matters

8. **Reconvene into Open Session**
   **Action Items**
   a. Election of Officers
   b. Committee Assignments
   c. Tenure Resolution
   d. FY 2019  The Illinois LSAMP STEM Pathway and Research Alliance (ILSPRA)
   e. Foundation Memorandum of Understanding
   f. New Foundation Member

9. **Information Item**
   Financial Position

10. **Public and Employee Comments**

11. **Adjournment**