CALL TO ORDER AND ROLL CALL

Vice Chair’s Report – Eileen Durkin
President’s Report – Dr. Elaine P. Maimon

EXECUTIVE SESSION

BUDGET AND FINANCE items
Information Items:
1. Report on Moody’s Downgrade
2. Report on Budgeted vs. Actual Operating Budget Expenditures
5. Report on FY14 Compliance Audit
6. Internal Auditor’s Annual Report

Action Items:
7. Resolution 16—13: Authorization to Contract with UIC for a Grant Funded Program
8. Resolution 16—14: Authorization to Contract with CanonDesign Inc. for Phase II of Campus Housing
11. Resolution 16—15: Approval of FY2016 Operating Budget

ACADEMIC AFFAIRS items
Information Items:
1. Program Accreditation Status Summary
2. IBHE Cyclical Program Reviews for AY2015-2016

Action Items:
3. Resolution 16—18: Award of Professor Emeritus Status
HUMAN RESOURCES items
Action Items:
   1. Resolution 16—19: Approval to Transfer Tenure for Dr. Farouk Shaaban

FULL BOARD
Action Items:
Minutes of the Full Board – Board Retreat August 9-10, 2015
Minutes of the Full Board – October 2, 2015
Approval of the Consent Agenda

SENATE REPORTS
Barbara Winicki, Faculty Senate
Sheryl Jones-Harper, Civil Service Senate
Mychael Vanarsdale, Student Senate

NEW BUSINESS:
   1. Resolution 16—20: Release of Executive Session Minutes
   2. Resolution 16—21: Appointment of a Treasurer

PUBLIC COMMENT
Consistent with Public Act 91-0715 and reasonable constraints determined by the Board of Trustees, at each regular or special meeting of the Board or its committees that is open to the public, members of the public may request a brief time on the approved agenda of the meeting to address the Board on relevant matters within its jurisdiction. Committees of the Board review University proposals for action and make adjustments and endorsements as appropriate for further consideration by the Full Board. Public comments are generally most useful at meetings of Board committees, where proposals are first considered and the time for interaction most feasible.

TRUSTEE COMMENTS

ADJOURN