BOARD OF TRUSTEES MEETING
March 4, 2016
8:30 a.m.
Engbretson Hall

CALL TO ORDER AND ROLL CALL

Chair’s Report – Brian D. Mitchell
President’s Report – Dr. Elaine P. Maimon

EXECUTIVE SESSION

BUDGET AND FINANCE items
Information Items:
2. Budget to Actual Report as of February 29, 2016
3. Status Report on Remodeling of the Dining Facility
5. Report on the Feasibility Study for Prairie Place 2
6. Report on Emergency Water Main Repairs

Action Items:
7. Resolution 16—23: Approval of Tuition Rates for Academic Year 2016-2017
8. Resolution 16—24: Approval of Mandatory Student Fees for Academic Year 2016-2017
9. Resolution 16—25: Approval of a Policy to Establish and Maintain an Operating Reserve Fund

HUMAN RESOURCES items
Information Items:
1. Report on Civil Service Merit Board

Action Items:
2. Resolution 16—26: Authorization of Contingent Cost Saving Measures that may be necessitated by a Prolonged State Budget Stalemate

ACADEMIC AFFAIRS items
Information Items:
1. Program Accreditation Status Summary
2. Report on Higher Learning Commission Mid-Cycle Visit
FULL BOARD
Action Items:
Minutes of the Full Board – December 11, 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. Board Elections
2. Resolution 16—27: Appointment of Board Committees

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