CALL TO ORDER AND ROLL CALL

EXECUTIVE SESSION

COMMITTEE ON TRUSTEESHIP, GOVERNANCE AND NOMINATIONS
Bruce Friefeld, Chair

Resolution 19—04: Authorization to Amend the Board Regulations

BUDGET AND FINANCE
Lorraine Tyson, Chair

Information Items
1. Report on Purchases $50,000-$99,999 for the period April 30, 2018 - September 26, 2018
2. Budget to Actual Report as of September 30, 2018
3. Update on Bond Financing
4. Update on Capital Appropriations

Action Items
1. Resolution 19—05: Approval of FY19 Operating Budget
2. Resolution 19—06: Approval of FY20 Budget Request to IBHE
3. Resolution 19—07: Approval of FY20 Capital Appropriations Request to IBHE
4. Resolution 19—08: Authorization of a Contract with Advocate Health and Hospitals Corporation
ACADEMIC AFFAIRS
Anibal Taboas, Chair

Information Items
1. Strategic Plan Status
2. Program Accreditation Status Report
3. Report on Fall Enrollment and AIM HIGH
4. Report on Fall Housing Figures
5. Report from Retention to Graduation Sub-Committees
6. Status Update on Greek Life Study

Action Items
Resolution 19—10: Authorization to Confer Emeritus Status

HUMAN RESOURCES
Masah SamForay, Chair

Information Items
1. Merit Board Report
2. Report on Presidential Assessment

Action Items
Resolution 19—11: Approval of Personal Day for Non-Negotiated Employees

FULL BOARD

Reports
Mr. Patrick Ormsby, Chair
Dr. Elaine P. Maimon, President
Dr. David Golland, Faculty Senate President
Ms. Sheryl Jones-Harper, Civil Service Senate President
Mr. Lester Van Moody III, Student Senate President

Action Items
1. Approval of Minutes
   March 2, 2018
   May 16, 2018
   July 27, 2018
   August 17, 2018
2. Approval of Consent Agenda

New Business
Resolution 19—12: Release of Executive Session Minutes
**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**