

# BOARD OF TRUSTEES MEETING

December 11, 2015

8:30 a.m.

Engbretson Hall

## 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
3. Report on Purchases \$50,000-\$99,999 – September 22, 2015 through November 23, 2015
4. Report on FY14 Financial Audit
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
9. **Resolution 16—16:** Approval of a Contract for the Purchase and Installation of Kitchen Equipment
10. **Resolution 16—17:** Approval of a Contract for the Purchase of Digital Imaging Software
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
3. *Resolution 16—22*: Resolution on the State of Illinois Budget

## **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**