

BOARD OF TRUSTEES
or EXECUTIVE COMMITTEE MEETING OF THE BOARD OF TRUSTEES
May 6, 2016
8:30 a.m.
Engbretson Hall

CALL TO ORDER AND ROLL CALL

Chair's Report – *Brian D. Mitchell*

EXECUTIVE SESSION

President's Report – *Dr. Elaine P. Maimon*

BUDGET AND FINANCE items

Information Items:

1. Budget to Actual Report as of April 30, 2016

Action Items:

2. **Resolution 16—28:** Approval of a Policy to Establish and Maintain an Operating Reserve Fund
3. **Resolution 16—29:** Approval of the FY17 Preliminary Operating Budget
4. **Resolution 16—30:** Award of Illinois Department of Children and Family Services Sub-Awards
5. **Resolution 16—31:** Award of a Disaster Recovery Services Contract
6. **Resolution 16—32:** Award of Architectural Services Contracts
7. **Resolution 16—33:** Award of Engineering Services Contracts
8. **Resolution 16—34:** Award of Contract to Construct a Storage Facility
9. **Resolution 16—39:** Award of Contracts for Legal Services

ACADEMIC AFFAIRS items

Information Items:

1. Program Accreditation Status Summary
2. Report on Summer and Fall Enrollment
3. Annual Listing to Submit to the Illinois Board of Higher Education (IBHE)
4. Report on Off-Campus Programs

Action Items:

5. **Resolution 16—35:** Approval of Professor Emeritus Status
6. **Resolution 16—36:** Approval to Submit AY15-16 Academic Program Reviews to IBHE
7. **Resolution 16—37:** Approval of Honorary Degree Candidates

HUMAN RESOURCES items

Action Items:

1. *Resolution 16—38*: Award of Rank and Tenure

FULL BOARD

Action Items:

1. Minutes of the Full Board – *March 4, 2016*
2. Approval of Consent Agenda
3. *Resolution 16—40*: Release of Executive Session Minutes

Senate Reports:

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

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