CALL TO ORDER AND ROLL CALL

VICE CHAIR'S REPORT
Ms. Lorraine Tyson

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.

EXECUTIVE SESSION

BUDGET AND FINANCE
Lorraine Tyson, Chair

Information Items
1. Report on Purchases $50,000-$99,999 for the period October 2, 2017 through November 9, 2017
2. Budget to Actual Report as of October 31, 2017
4. Report on FY16 Compliance Audit
5. Report on FY17 Mandatory and Discretionary Waivers
6. Internal Auditor’s Annual Report
7. Report on Diversity in Procurement
8. Report on University Reserve Funds
9. Report on the Borrowing Environment

Action Items
1. Resolution 18—15: Approval of Internal Audit Plan 2018-2019
2. Resolution 18—16: Approval of a Farm Lease Renewal
3. Resolution 18—17: Approval of a Contract for Cooling Tower Repairs
ACADEMIC AFFAIRS
Anibal Taboas, Chair

Information Items
1. Program Accreditation Status Report
2. IBHE Cyclical Program Reviews for AY2017-2018
3. Report on Student Life Engagement Initiatives

HUMAN RESOURCES
Masah Renwick, Chair

Information Items
Report on Civil Service Merit Board

Action Items
Resolution 18—18: Approval of a Collective Bargaining Agreement with Teamsters Local 743

FULL BOARD
Information Items
Board of Trustees Meeting Dates for 2018

Reports
1. Dr. Elaine P. Maimon, President
2. Dr. David Golland, Faculty Senate President
3. Ms. Sheryl Jones-Harper, Civil Service Senate President
4. Mr. Justin Smith, Student Senate President

Action Items
1. Approval of Minutes – October 13, 2017
2. Approval of Consent Agenda
3. Resolution 18—19: Appointment of a Representative to the Municipal Clerk Training Institute Committee

TRUSTEE COMMENTS

ADJOURN