

Table of Contents  
April 24, 2020

I.	Call to Order and Roll Call	
II.	Executive Session*	
	<i>* If voted upon by the Board in accordance with the Illinois Open Meetings Act.</i>	
III.	REPORTS	Page
	A. Report from Board Chair .....	1
	B. Committee Reports .....	2
IV.	ACTION ITEMS	
	A. Approval of Minutes .....	3
	B. Purchase Approvals	
	1. Library Books, Periodicals, and Electronic Resources.....	4
	2. Group Health Insurance.....	5
	3. Membership, Data and Databases through CARLI4.....	6
	4. Victory Suite.....	7
	C. 2020-2021 Tenure Recommendations .....	8
	D. Tuition Recommendation FY21 .....	11
	E. Housing/Dining Recommendations FY21 .....	13
	F. Student Fee Adjustments FY21 .....	15
	G. Proposed Revisions to Board of Trustee Regulations §V.J.3 and 4(a) & (f) and §V.K.1 and 3, reclassifying Health & Accident Insurance fee as non-mandatory (Final Reading) .....	16
	H. Proposal for Easement .....	19
	I. Foundation Master Contract .....	24
	J. Annual Meeting: Election of Officers .....	33
V.	INFORMATION ITEMS	
	A. President’s Report.....	34
	B. Reports from Constituencies.....	35
	C. Summary of Purchases \$100,000-\$249,999 .....	36
	D. Deposit and Investment Report.....	37
	E. University Highlights.....	39
	F. Other Matters .....	41
	G. Public Comment .....	42
VI.	Adjournment	