

Table of Contents  
November 13, 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. Executive Session Minutes.....	4
	C. Naming Recommendation.....	5
	D. Purchase Approval - SHIELD Illinois .....	6
	E. Finalized FY21 Budget .....	7
	F. Proposed Revision to Board Regulation IV.J.2.b (First Reading).....	11
V.	Information Items	
	A. President’s Report .....	12
	Freshman Connection Program – Dr. Heidi Larson, Aileen Tierney, Audrey Kim and Max Smith	
	B. Earned Degrees Report.....	13
	C. Reports from Constituencies .....	16
	D. Summary of Purchases \$100,000 - \$249,999.....	17
	E. FY 2021 Deposit and Investment Report.....	18
	F. FY 2020 Income Producing Grants and Contracts.....	20
	G. University Highlights .....	29
	H. Other Matters .....	31
	I. Public Comment.....	32
VI.	Adjournment	