Table of Contents

I. Call to Order and Roll Call

II. Executive Session*  
   * If voted upon by the Board in accordance with the Illinois Open Meetings Act.

III. ACTION ITEMS

A. Approval of Minutes ................................................................. 1
B. Executive Session Minutes ......................................................... 2
C. FY13 Budget Approval and FY14 Budget Submission ..................... 3
D. Approval of Depositories for Non-Appropriated Funds ............... 51
E. Purchase Approvals .................................................................... 52
   1. Multi-functional Digital Copy Machine Agreement .................. 52
   2. Electronic Resources ................................................................. 53
   3. Grounds Shop Foundation & Underground Piping ................ 54
   4. Learning Management System (LMS) ........................................ 55
F. Approval of Non-indentured Reserves ....................................... 56
G. Labor Agreements....................................................................... 58
   1. Contract Renewal and Successor Agreement AFSCME Local 981 .... 58
   2. Contract Renewal and Successor Agreement Carpenters, Local 347 .... 59
   3. Contract renewal - Painters District Council #58 ....................... (By Addendum) ....
   4. Contract Renewal and Successor Agreement – Illinois FOP Labor Council ....... (By Addendum) ....
H. Personnel Contract .................................................................... 60
I. Internal Auditing Charter Revisions .......................................... 61
J. New Degree – Master of Science in Sustainable Energy ............. 64
K. CENCERE – Building Location .................................................. 72
L. Tarble Arts Center – Code of Ethics Revisions ............................ 73
M. 2013 Board Meeting Calendar .................................................. 76
IV. INFORMATION ITEMS

A. President’s Report ................................................................. 77
B. Report from Board Chair .......................................................... 78
C. Report from Board Members attending Professional Conferences ....... 79
D. Committee Reports ................................................................... 80
E. Reports from Constituencies ....................................................... 81
F. Summary of Purchases $100,000 - $249,999 ................................ 82
G. University Highlights ............................................................... 84
H. Other Matters ........................................................................... 88
I. Public Information ...................................................................... 89