11:30 a.m.  
I. Call to Order and Roll Call

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

1:00 p.m.  
III. Reports:  
A. Report from the Board Chair  
B. Committee Reports

IV. Action Items:  
A. Approval of Minutes  
   January 27, 2017 Board Meeting  
B. Purchase Approvals  
   1. Legal Services – change order  
   2. Telephone Service Agreement  
   3. Library Books  
   4. Membership, Data and Databases through CARLI  
   5. Library Books, Periodicals, and Electronic Resources  
   6. Cable Television System & Service Agreement  
C. Tenure Recommendations:  
   1. Tenure Recommendations for faculty for 2017-2018  
   2. Tenure Recommendation (By Addendum)  
D. FY 18 Tuition Recommendations  
E. Final FY 17 Budget  
F. FY 18 Student Fee Recommendations  
   1. Student Legal Service  
   2. Campus Improvement Fee  
G. Revision to Internal Auditing Charter  
H. New Program Request – B.S. in Digital Media  
I. New Program Request – B.S. in Neuroscience  
J. Revised Program Request – B.S. in Computer Science  
K. Program Elimination  
L. Personnel Contracts  
M. Annual Meeting: Election of Officers

V. Information Items:  
A. President’s Report  
B. Reports from Constituencies  
C. Summary of Purchases $100,000 - $249,999  
D. Deposit & Investment Report  
E. University Highlights  
F. Other Matters  
G. Public Comment

Adjournment
BOT Committee Meetings:

8:00 – 10:00 a.m. Executive/Planning Committee – Arcola/Tuscola Room
10:00 – 10:45 a.m. Academic and Student Affairs Committee – Arcola/Tuscola Room
10:45 – 11:30 a.m. Finance/Audit Committee – Arcola/Tuscola Room

Executive Session

11:35 – 12:00 p.m. Executive Session – Grand Ballroom

Lunch

12:00 p.m. – 1:00 p.m. Lunch in the 1895 Room of the MLK, Jr. University Union