

(Revised)
Table of Contents
January 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. Housing Rates for FY21.....	4
	C. Purchase Approval: Simulation Lab Equipment.....	6
	D. T-Mobile Lease	7
	E. President’s Contract Renewal.....	8
	F. Honorary Degree	9
	G. AFSCME Contract for Food Court & Catering Unit.....	11
	H. 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 (1 st Reading)	12
	I. (Addendum) Amended Purchase Approval: WEIU Tower Modifications	
V.	INFORMATION ITEMS	
	A. President’s Report	15
	B. Reports from Constituencies	16
	C. Summary of Purchases \$100,000-\$249,999	17
	D. FY 2020 Deposit and Investment Report.....	18
	E. Financial Aid Programs Report.....	21
	F. Tuition Waivers.....	23
	G. University Highlights	26
	H. Other Matters.....	28
	I. Public Comment.....	29
VI.	Adjournment	