

## **BOARD OF TRUSTEES MEETING**

**March 4, 2016**

**8:30 a.m.**

**Engbretson Hall**

### **CALL TO ORDER AND ROLL CALL**

**Chair's Report** – *Brian D. Mitchell*

**President's Report** – *Dr. Elaine P. Maimon*

### **EXECUTIVE SESSION**

#### **BUDGET AND FINANCE items**

##### **Information Items:**

1. Report on Purchases \$50,000-\$99,999 for the period of November 24, 2015 through February 24, 2016
2. Budget to Actual Report as of February 29, 2016
3. Status Report on Remodeling of the Dining Facility
4. Status Report on the Document Imaging System
5. Report on the Feasibility Study for Prairie Place 2
6. Report on Emergency Water Main Repairs

##### **Action Items:**

7. **Resolution 16—23:** Approval of Tuition Rates for Academic Year 2016-2017
8. **Resolution 16—24:** Approval of Mandatory Student Fees for Academic Year 2016-2017
9. **Resolution 16—25:** Approval of a Policy to Establish and Maintain an Operating Reserve Fund

#### **HUMAN RESOURCES items**

##### **Information Items:**

1. Report on Civil Service Merit Board

##### **Action Items:**

2. **Resolution 16—26:** Authorization of Contingent Cost Saving Measures that may be necessitated by a Prolonged State Budget Stalemate

#### **ACADEMIC AFFAIRS items**

##### **Information Items:**

1. Program Accreditation Status Summary
2. Report on Higher Learning Commission Mid-Cycle Visit

## **FULL BOARD**

### **Action Items:**

Minutes of the Full Board – *December 11, 2015*

Approval of the Consent Agenda

### **Senate Reports:**

Barbara Winicki, Faculty Senate

Sheryl Jones-Harper, Civil Service Senate

Mychael Vanarsdale, Student Senate

### **New Business:**

1. Board Elections
2. *Resolution 16—27*: Appointment of Board Committees

## **PUBLIC COMMENT**

Consistent with Public Act 91-0715 and reasonable constraints determined by the Board of Trustees, at each regular or special meeting of the Board or its committees that is open to the public, members of the public may request a brief time on the approved agenda of the meeting to address the Board on relevant matters within its jurisdiction. Committees of the Board review University proposals for action and make adjustments and endorsements as appropriate for further consideration by the Full Board. Public comments are generally most useful at meetings of Board committees, where proposals are first considered and the time for interaction most feasible.

## **TRUSTEE COMMENTS**

## **ADJOURN**