

BOARD MEETING AGENDA

February 9, 2017

5500 N. St. Louis Avenue | Chicago, Illinois 60625

12:00 p.m. Trustee Lunch – *President’s Conference Room*

1:00 p.m. Board Committee Meetings – *Student Union, Golden Eagles Room*

- Executive Committee
- Academic and Student Affairs Committee
- Buildings and Grounds Committee
- Finance Committee

2:00 p.m.* Board Meeting – *Student Union, Golden Eagles Room*

- Call to Order, Roll Call
- Approval of Minutes
- Opportunity for Public Comment in accordance with Public Act 91-0715
- Executive Session
- President’s Report – The Board will vote on the following items:
 - Action Item I. A. Expenditure Recommendation for Purchases of \$100,000 or More – Bernard Brommel Hall Lecture Hall S102 2
 - Action Item I. B. Change in Funding Source for Roofing Projects Managed by the Illinois Capital Development Board 3
 - Action Item I. C. Facilities System Revenue 4
- Board Committee Reports
- Legal Counsel Report
- Old Business
- New Business
- Adjournment