

**Board of Trustees**  
5500 N. St. Louis Ave  
Chicago, IL 60625-4699  
Phone: (773) 442-5611

## 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