

Table of Contents
September 13, 2019

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. Statement on Board Responsibilities for Intercollegiate Athletics	4
	C. Purchase Approvals.....	5
	1. CashNet Licensing, Maintenance and Support	5
	2. Physician Services.....	6
	D. Personnel Contract	7
	E. Naming of University Property (by Addendum).....	8
	F. New Programs.....	9
	1. M.S. in Exercise Physiology.....	9
	2. M.S. in Sport Administration.....	10
	3. BSN in Nursing.....	11
	G. Proposed Repeal to BOT Regulation §V.J.9 (First Reading).....	15
V.	INFORMATION ITEMS	
	A. President’s Report	17
	B. Reports from Constituencies	18
	C. Summary of Purchases \$100,000 - \$249,999.....	19
	D. FY 2019 Deposit & Investment Reports	20
	E. University Highlights	26
	F. Other Matters	27
	G. Public Comment.....	28