

Table of Contents
April 23, 2021

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. Purchase Approvals	
	1. Library Books, Periodicals and Electronic Resources	4
	2. Group Health Insurance	5
	3. Membership, Data and Databases through CARLI	6
	4. Printing.....	7
	5. Gasoline and Fuel	8
	C. Tuition Recommendations FY22	9
	D. Housing/Dining Recommendation FY22	11
	E. Student Fee Adjustments FY22	13
	F. Personnel Contract	14
	G. Deferred Compensation Plan.....	15
	H. Tenure Recommendations	24
	I. Collective Bargaining Agreement for Teamsters.....	27
	J. Annual Meeting: Election of Officers.....	28
V.	Information Items	
	A. President’s Report.....	29
	1. Facilities Projects	
	2. Award Winning Undergraduate Finance Portfolio Team	
	B. Reports from Constituencies.....	30
	Don Holly – Faculty Senate	
	Peggy Brown – Staff Senate	
	Noor-UI-Haash Khamisani	
	C. Summary of Purchases \$100,000 - \$249,999.....	31
	D. Deposit and Investment Report.....	32
	E. Tuition Waiver Report	34
	F. University Highlights.....	37
	G. Other Matters	39
	H. Public Comment.....	40
VI.	Adjournment	