

Table of Contents

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
	June 26, 2015 Board Meeting	
	June 27, 2015 Board Retreat	
	B. New Degree Program.....	4
	M.S. in Biochemistry and Biotechnology	
	C. Statement on Board Responsibilities for Intercollegiate Athletics	5
	D. Naming of University Property.....	7
	1. Conference Room in Klehm Hall – Room #1151	
V.	INFORMATION ITEMS	
	A. President’s Report.....	9
	B. Reports from Constituencies.....	10
	C. Summary of Purchases \$100,000 - \$249,999	11
	D. FY 2015 Deposit & Investment Reports.....	12
	1. Quarter ending June 30, 2015.....	12
	2. Fiscal Year ending June 30, 2015	15
	E. University Highlights.....	19
	F. Other Matters	22
	G. Public Comment.....	23