

Table of Contents
November 16, 2018

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. Executive Session Minutes.....	4
	C. Sale of Property and Construction Easement for Improvement of Illinois Route 16.....	5
	D. FY19 Budget Approval and FY20 Budget Projections	7
V.	INFORMATION ITEMS	
	A. President’s Report.....	9
	B. Earned Degrees Report	10
	C. Reports from Constituencies.....	13
	D. Summary of Purchases \$100,000-\$249,999.....	14
	E. FY 2018 Deposit and Investment Report.....	15
	F. FY 2018 Income Producing Grants and Contracts	17
	G. University Highlights.....	27
	H. Other Matters.....	31
	I. Public Comment.....	32