

Table of Contents
June 26, 2020

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. Purchase Approvals	
	1. Student Laundry Equipment and Services.....	5
	2. Video Scoreboard.....	6
	D. Tuition Recommendation FY21	7
	E. Housing/Dining Recommendation FY21	9
	F. Student Fee Adjustments FY21	11
	G. FY21 Preliminary Budget Approval and FY22 Budget Projections	12
	H. Approval of Non-indentured Reserves.....	45
	I. Budget Approval - Athletics	46
	J. Approval of Master Contract with the Alumni Association.....	47
	K. Proposed Amendment to BOT Policy Article II, §G.2 (First Reading)	55
	L. Proposed Revision to BOT Regulation Section II.B.7.h. (First Reading).....	56
	M. 2021 Board Meeting Calendar	57
V.	INFORMATION ITEMS	
	A. President’s Report	58
	B. Reports from Constituencies	59
	C. Summary of Purchases \$100,000-\$249,999	60
	D. University Highlights	61
	E. Other Matters.....	63
	F. Public Comment.....	64
VI.	Adjournment	