

Table of Contents
April 22, 2022

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 the Board Chair	1
	B. Committee Reports	2
	C. Reports from Constituencies.....	3
IV.	Action Items	
	A. Approval of Minutes from January 21, 2022 Board Meeting.....	4
	B. Debt Refinancing Authorization	5
	C. Purchase Approvals	9
	1. Underwriting Services	
	2. Housing and Dining Service Management Software	
	3. Telephone Service Agreement	
	4. Multi-Function Copier Program	
	D. Tuition Recommendation for FY23	14
	E. Housing/Dining Recommendation for FY23	16
	F. Student Fee Consolidation FY23	17
	G. Student Fee Adjustments for FY23	18
	H. New Academic Program: Health Sciences	19
	I. Teamsters Local #26 Successor Agreement	20
	J. Operating Engineers Local 399 Successor Agreement	21
	K. Personnel Contract	22
	L. Tenure Recommendations	23
	M. Annual Meeting: Election of Officers	27
	N. Authorization for First Financial Bank.....	28
	O. Naming Recommendation for Douglas Hall	29
V.	Information Items	
	A. President’s Report	30
	1. Graduate Student Art Show	
	B. Summary of Purchases \$100,000 - \$249,999.....	31
	C. Deposit and Investment Report.....	32
	D. University Highlights.....	34
	E. Other Matters	36
	F. Public Comment.....	37
VI.	Adjournment.....	38