

## BOARD MEETING AGENDA

April 16, 2020

TO BE CONDUCTED BY TELEPHONE CONFERENCE AS PERMITTED BY  
ILLINOIS GOVERNOR'S EXECUTIVE ORDER 2020-07 DATED MARCH 16, 2020

**Call in number: (888) 808-6929**

**Access code: 2099897#**

### 1:00 p.m. Board of Trustees Meeting

- Call to Order, Roll Call
- President's Preliminary Announcements
  - University's COVID-19 update
  - Student Emergency Fund update
- Opportunity for Public Comment in accordance with Public Act 91-0715
  - **President's Report:**
    - Action Item I. A. Approval of Tenure and Promotion Recommendations.... 2
    - Action Item I. B. Approval of Expenditures \$100,000 or More: Assessment Management System, Watermark Insights, LLC (formerly Tk20)..... 4
- Closed Session\*, Roll Call
- Open Session, Roll Call
- Old Business
- New Business
- Adjournment