AGENDA

1. Call to Order…………………………………………………..Joint Committee Chair
2. Roll Call……………………………………………………….Joint Committee Chair
3. Verification of Meeting Notice……………………………Dr. Erma Brooks Williams
4. Approval of Previous Minutes………………………………..Joint Committee Chair

5. Informational Items
   A. Office of Administrative and Financial Affairs…………..…..Mr. Alan Robertson
      Action Item
      Change in University Officers
   
   B. Budget Update…………………………………………………Dr. Dean Justmann
      Action Items
      1. Approval of 2007 Budget
      2. Approval of 2006 Tuition Waiver Budget

   C. Provost and Vice President for Academic Affairs………….Dr. Beverley Anderson
      1. Accreditation Updates
      2. Enrollment and Admissions Updates
         Action Item
         Tenure Recommendations

   D. Update on Earn Fare Program…………………………………..Mr. Art Stiers

   E. Technology Update………………………………………………Ms. Diane Conatser

6. Other Matters
   A. Public and Employee Comments

7. Adjournment
AGENDA

1. Call to Order…………………………………………Trustee Peggy A. Montes, Chairman
2. Roll Call………………………………………………………..Dr. Erma Brooks Williams
3. Verification of Meeting Notice…………………………………Dr. Erma Brooks Williams

4. Action Items
   a. Approval of Previous Minutes……………..Trustee Peggy A. Montes, Chairman
   b. Change in University Officers………………………………Mr. Alan Robertson
   c. Tenure Recommendations……………………………………Dr. Beverley Anderson
   d. Approval of 2007 Budget…………………….. ………………..Dr. Dean Justmann
   e. Approval of 2006 Tuition Budget…………….. ……………….Dr. Dean Justmann

5. Report of the President…………………………………...Dr. Elnora D. Daniel, President
6. Committee of the Whole Report………………………………......Trustee Betsy Hill
7. Civil Service Merit Board……………………………………….Trustee Peggy A. Montes
8. Student Trustee Report………………………………………………Trustee Melva Fulton
9. Other Matters
   A. Public and Employee Comments

10. Recess into Executive Session Pursuant to 5-ILCS 120/2(c) (11) and 5-ILCS 120(c) (1) to discuss:
    A. Legal Matters
    B. Employment Matters
    C. Acquisition of Real Estate

11. Return to Open Session
12. Adjournment