Call to Order
Trustee Betsy Hill called the Committee of the Whole to order at 2 p.m. The roll was called and a quorum was verified.

Notification of Meeting Notice
Dr. Erma Brooks Williams verified that the meeting notice requirement had been met.

Approval of Previous Minutes
The March 16, 2005 meeting minutes were approved as circulated.

Action Items
Trustee Fulton moved to approve the change of University Officers. Trustee Tolliver seconded the motion. The motion passed as follows:

Ayes: 6
Nays: 0

Information Items

A. Report of the Interim Vice President for Finance and Administrative Affairs
Mr. Alan Robertson commented on the six-month financial report that ended on March 31, 2005. He also informed the Board that there were five material audit findings - two from last year and one repeat finding.

B. Report of the Interim Vice President for Budget, Facilities and Risk Management
Dr. Dean Justmann presented an overview of the budget. He informed the Board that the budget request had been submitted to the Illinois Board of Higher Education, which consists of a 17 percent increase. He noted that the capital budget request was the same as last year.

**Action Items**
Trustee Fulton moved to recommend the FY 06 Budget Request to the full Board for approval. Trustee Reynolds seconded the motion. The motion passed as follows:

- Ayes: 6
- Nays: 0

Trustee Dickens moved to recommend the Tuition Waiver Budget for FY 06 to the full Board for approval. Trustee Tolliver seconded the motion. The motion passed as follows:

- Ayes: 6
- Nays: 0

C. Report of the Provost and Vice President for Academic and Student Affairs
Dr. Beverley J. Anderson provided an update on enrollment. She informed the Board that enrollment was up compared to last year.

**Action Item**
Trustee Montes moved to recommend tenure for the following faculty members. Trustee Reynolds seconded the motion. The motion passed as follows:

- Dr. Jacqueline Conley
- Dr. Lorraine Daniel
- Dr. Shaine Henert
- Dr. Margaret Kelly
- Dr. Kathleen McInerney
- Prof. Marian Perkins, J.D.
- Dr. Sherri Seyfried

- Psychology
- Counseling
- Physical Education
- Elementary Education
- Bilingual Education
- Criminal Justice
- Social Work

- Ayes: 5
Nays: 0

Trustee Montes moved to deny tenure for the following faculty member. Trustee Tolliver seconded the motion. The motion passed as follows:

<table>
<thead>
<tr>
<th>Dr. Timothy Harrington</th>
<th>Elementary Education</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ayes: 5</td>
<td></td>
</tr>
<tr>
<td>Nays: 0</td>
<td></td>
</tr>
</tbody>
</table>

D. Earn Fare Update
Mr. Art Stiers reported on the problem with using Earn Fare employees. He informed the Board that because of collective bargaining policy, the University is unable to employee Earn Fare workers.

E. Technology Update
Ms. Diane Connatser provided an update on the Curricular Advisory Program (CAP). This program provides students with evaluation information on-line. It involves collaboration between the Offices of Academic Affairs and Information Technology. Currently, the initiative is being piloted with the Colleges of Business and Arts and Sciences. All programs will be available during the 2005-2006 Fall semester. Ms. Connatser also informed the Board that a $250,000 Disaster Recovery Grant had been awarded by the Department of Commerce and Community Affairs (DECCA), effective May 20, 2005. She noted that there was no minority participation.

Other Matters
There were no public and/or employee comments.

Adjournment
The meeting adjourned at 2:50 p.m.