

February 27, 2023

February 27, 2023 - 6:00 pm - Riverview Conference Room

1. **Call to Order/Roll Call**
2. **Consent Agenda**
 - a. [Approval of Agenda](#)
 - b. [Approval of Minutes](#)
 - c. [Treasurer's Report](#)
 - d. Summary of Disbursements for Approval
 - e. Travel Expenses
 - f. Payrolls
 - g. [Budget Report](#)
3. **Reports/Information**
 - a. President's Report
 - [3.1.1 Recognition of Student-Athlete Excellence](#)
 - [3.1.2 Recognition of Partnerships with the Sauk Valley Area Chamber of Commerce](#)
 - [3.1.3 Capital Budget Updates](#)
 - b. Reports/Comments from Board Members
 - c. Communication from Visitors
4. **Action Items**
 - a. [Tuition and Fee Adjustments for 2023-2024 Academic Year](#)
 - b. [Full-Time Faculty Appointments 2023-2024](#)
 - c. [Administrator Appointment – Dean of Health Professions](#)
 - d. [Faculty Sabbatical Request](#)
 - e. [Naming Rights](#)
 - f. [Amendment to Trust Agreement – Capital Development Board \(State of Illinois\) Project No. 810-084-013 “Replace Air Handlers”](#)
5. **Closed Session**
6. **Approval of Closed Session Minutes of**
7. **Adjournment**