

- e. **Information Technology Fee Increase Earmarked for Library Acquisitions and Automation, FY19 Resolution.....Ms. Arrileen Patawaran**
- f. **Mandatory Recreation/Athletic Fee Increase, Academic Year 2018 – 2019 Resolution.....Ms. Arrileen Patawaran**
- g. **FY2017 Final Operating Budget Resolution.....Ms. Arrileen Patawaran**
- h. **FY2018 Final Operating Budget Resolution.....Ms. Arrileen Patawaran**

b. Athletic Update.....Mr. Tracy Dildy

c. Facilities.....Trustee Horace Smith

1. Information Item

a. Facilities Update.....Mr. Paul Vallas
Ms. Monique Horton

d. Legislative & Human Resources.....Trustee Nicholas A. Gowen

1. Information Item

a. Human Resources Update.....Ms. Lindsay Hamilton

e. Civil Service Council Update.....Mrs. Bobbie Stewart

f. Student Trustee Report.....Mr. Jay Smith

9. Recess into Executive Session Pursuant to The Illinois Open Meetings Act

- a. Employment Matters
- b. Legal Matters
- c. Collective Bargaining Matters
- d. Minutes Lawfully Closed

10. Reconvene into Open Session

1. Information Item

1. Informational Items

a. 1st Reading Board Regulation Modification

1. Action Items

a. **Executive Session Minutes Prior to June 22, 2017 Resolution**

b. **Chicago State University Property Resolution**

11. Adjournment