Northeastern ILLINOIS UNIVERSITY
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**Board of Trustees**
5500 N. St. Louis Ave
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# COMMITTEE MEETING AGENDA

**November 15, 2018 • 1:00 p.m.**

5500 N. St. Louis Avenue | Chicago, Illinois 60625

Student Union - Alumni Hall South

**Executive Committee**

- Committee Meeting Report
- Review of President's Report Items:
  - Action Item I. A. Update to Board Regulations Section II., Employees, Subsection C. Civil Service, 7. Employee Benefits, d. 3) a) – Sick Leave ..... 2
  - Action Item I. E. Approval of Board Committees ..... 8

**Academic and Student Affairs Committee**

- Committee Meeting Report

**Buildings and Grounds Committee**

- Committee Meeting Report
- Review of President's Report Items:
  - Information Item II. D. Construction Update ..... 15
  - Information Item II. E. El Centro Signage Illumniation ..... 16

**Finance Committee**

- Committee Meeting Report
- Review of President's Report Items:
  - Action Item I. B. Approval of Tuition and Fees for FY2020 ..... 3
  - Action Item I. C. Approval of FY2019 Strategic Planning Development Fund Recommendations ..... 5
  - Action Item I. D. Approval of University Internal Auditing Charter ..... 7
  - Information Item II. A. First Quarter Budget to Actual ..... 9
  - Information Item II. B. First Quarter Audit Findings Progress Report ..... 11
  - Information Item II. C. Purchases $50,000 - $99,999.99 ..... 14

**Adjourn**