

## **Finance/Maintenance & Operations Committee**

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July 7, 2021, 4:00 p.m.

### **Call to Order - Roll Call**

### **Approval of Minutes**

Minutes of June 2, 2021

### **Citizen Participation/Presentations**

Quarterly Grant Report

HR Update, Joe Klinger

### **New Business**

### **Business Services**

- \*1. Budget Transfers
- \*2. Agreement with Athletico Management, LLC
- \*3. Housing Agreement with Dominican University
- \*4. Breezy Hill Final Payment

### **Academic & Student Affairs**

- \*5. Change of PSY 100 Course Fee for Inclusive Access
- \*6. Master Educational Affiliation Agreement with Presence Care Transformation Corporation
- \*7. Renewal of Memorandum of Understanding with Benedictine University
- \*8. Parchment LLC Contract Renewal
- \*9. ILLINET/OCLC Services Program Member Agreement with the Secretary of State/State Librarian of the State of Illinois
- \*10. Naxos Music Library Renewal

**Closed Session**

To discuss and consider the hiring, discipline, performance, and compensation of certain personnel, matters of collective bargaining, acquisition of real property, and matters of pending, probable, or imminent litigation.

**Information Item**

- Monthly Financial Report
- Fourth Quarter Investment Report

\*Action Item