

**GOVERNORS STATE UNIVERSITY  
BOARD OF TRUSTEES  
ACADEMIC AFFAIRS COMMITTEE**

**Friday, May 8, 2015  
9:15 a.m.\***

**Anibal Taboas, Chair**

**CALL TO ORDER AND ROLL CALL**

**EXECUTIVE SESSION (if needed)**

**INFORMATION ITEMS**

1. GSU Program Accreditation Status Summary – May 2015
2. Annual Listings Report to the Illinois Board of Higher Education
3. Report on Off-Campus Sites
4. Termination of Naperville Lease – Effective December 2015
5. Update on Freshman and Sophomore Enrollment for Fall 2015

**ACTION ITEMS**

6. Approval of Minutes – February 27, 2015

***For Consent Agenda Approval:***

7. ***Resolution 15—31:*** Approval to Move the Master of Public Administration Program from the College of Business and Public Administration to the College of Arts and Sciences
8. ***Resolution 15—32:*** Approval of Name Change of the College and Divisions in the College of Business and Public Administration
9. ***Resolution 15—33:*** Approval of Request for New Unit of Instruction (RNUI) – 2+2+1 Program in Health Informatics
10. ***Resolution 15—34:*** Approval of Honorary Degree Candidates
11. ***Resolution 15—35:*** Approval of AY2014-2015 Program Review Report to the Illinois Board of Higher Education

**PUBLIC COMMENT**

Consistent with Public Act 91-0715 and reasonable constraints determined by Board of Trustees, at each regular or special meeting of the Board or its committees that is open to the public, members of the public may request a brief time on the approved agenda of the meeting to address the Board on relevant matters within its jurisdiction. Committees of the Board review University proposals for action and make adjustments and endorsements as appropriate for further consideration by the Full Board. Public comments are generally most useful at meetings of Board committees, where proposals are first considered and the time for interaction most feasible.

\*Meetings run consecutively and therefore start times are approximate.