

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**BUDGET AND FINANCE COMMITTEE
February 22, 2018**

**Engbretson Hall
9:00 a.m.**

Lorraine Tyson, Chair

CALL TO ORDER AND ROLL CALL

EXECUTIVE SESSION

DISCUSSION ITEMS

1. Financing of Critical Deferred Maintenance Projects
2. Tuition Rates for AY2018-2019
3. Mandatory Student Fee Rates for AY2018-2019

ACTION ITEMS

1. *Resolution 18—20*: Approval of Purchase of Shuttle Buses
2. *Resolution 18—21*: Authorization for a Software Renewal Contract
4. *Resolution 18—22*: Approval of *Prairie Place* Housing Rates for AY2018-2019

INFORMATION ITEMS

1. Report on Purchases \$50,000-\$99,999 for the period November 27, 2017 through February 12, 2018
2. Budget to Actual Report as of January 31, 2018
3. Progress Report on Audit Findings

PUBLIC COMMENT

Consistent with Public Act 91-0715 and reasonable constraints determined by the 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.

ADJOURN