

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES
BUDGET AND FINANCE COMMITTEE**

**Friday, February 28, 2014
9:45 a.m.***

Patrick Ormsby, Chair

CALL TO ORDER AND ROLL CALL

INFORMATION ITEMS

1. Report on Purchases \$50,000-\$99,999 – November 16, 2013 through January 25, 2014
2. Operational Budget vs. Actual Expenses Report as of December 31, 2013

ACTION ITEMS

3. Approval of Minutes – December 6, 2013

For Consent Agenda Approval:

4. **Resolution 14—19:** Approval to Extend Legal Services Contracts
5. **Resolution 14—22:** Award of Contract for Financial Advisor Services
6. **Resolution 14—23:** Award of Contract for Student Housing Furniture

For Roll Call Approval:

7. **Resolution 14—20:** Approval of Tuition Rates for Academic Year 2014-2015
8. **Resolution 14—21:** Approval of Student Fee Rates for Academic Year 2014-2015
9. **Resolution 14—24:** Authorization to Enter into Construction Contracts for the Academic Computing Services (ACS) Lab/Library Renovation Project
10. **Resolution 14—25:** Approval of Board Regulation on Concealed Carry

EXECUTIVE SESSION (if needed)

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.