

**GOVERNORS STATE UNIVERSITY  
BOARD OF TRUSTEES**

**COMMITTEE OF THE WHOLE  
May 4, 2017**

**Patrick Ormsby, Chair**

- I. **CALL TO ORDER AND ROLL CALL**
- II. **ACADEMIC AFFAIRS Matters**  
Information Items
  - A. 2017-2021 Strategic Enrollment Plan
  - B. Program Accreditation Status Summary
  - C. Annual Listings Report to IBHE
- III. **HUMAN RESOURCES Matters**  
Action Items
  - A. *Resolution 17—25: Award of Tenure*
  - B. *Resolution 17—26: Approval of Voluntary Retirement Program*
- IV. **BUDGET AND FINANCE Matters**  
Action Items
  - A. *Resolution 17—27: Recommendations to Address the Current Structural Deficit Due to the Budget Impasse*
- V. **PUBLIC COMMENT**
- VI. **EXECUTIVE SESSION**
- VII. **TRUSTEE COMMENTS**
- VIII. **ADJOURN**