

**GOVERNORS STATE UNIVERSITY  
BOARD OF TRUSTEES**

**October 12, 2018  
9:00 am  
Engbretson Hall**

**Patrick Ormsby, Chair**

**CALL TO ORDER AND ROLL CALL**

**EXECUTIVE SESSION**

**COMMITTEE ON TRUSTEESHIP, GOVERNANCE AND NOMINATIONS**

*Bruce Friefeld, Chair*

***Resolution 19—04:*** Authorization to Amend the Board Regulations

**BUDGET AND FINANCE**

*Lorraine Tyson, Chair*

**Information Items**

1. Report on Purchases \$50,000-\$99,999 for the period April 30, 2018 - September 26, 2018
2. Budget to Actual Report as of September 30, 2018
3. Update on Bond Financing
4. Update on Capital Appropriations

**Action Items**

1. ***Resolution 19—05:*** Approval of FY19 Operating Budget
2. ***Resolution 19—06:*** Approval of FY20 Budget Request to IBHE
3. ***Resolution 19—07:*** Approval of FY20 Capital Appropriations Request to IBHE
4. ***Resolution 19—08:*** Authorization of a Contract with Advocate Health and Hospitals Corporation
5. ***Resolution 19—09:*** Authorization of a Contract for Roadway Improvements

## **ACADEMIC AFFAIRS**

*Anibal Taboas, Chair*

### **Information Items**

1. Strategic Plan Status
2. Program Accreditation Status Report
3. Report on Fall Enrollment and AIM HIGH
4. Report on Fall Housing Figures
5. Report from Retention to Graduation Sub-Committees
6. Status Update on Greek Life Study

### **Action Items**

**Resolution 19—10:** Authorization to Confer Emeritus Status

## **HUMAN RESOURCES**

*Masah SamForay, Chair*

### **Information Items**

1. Merit Board Report
2. Report on Presidential Assessment

### **Action Items**

**Resolution 19—11:** Approval of Personal Day for Non-Negotiated Employees

## **FULL BOARD**

### **Reports**

*Mr. Patrick Ormsby, Chair*

*Dr. Elaine P. Maimon, President*

*Dr. David Golland, Faculty Senate President*

*Ms. Sheryl Jones-Harper, Civil Service Senate President*

*Mr. Lester Van Moody III, Student Senate President*

### **Action Items**

1. Approval of Minutes  
March 2, 2018  
May 16, 2018  
July 27, 2018  
August 17, 2018
2. Approval of Consent Agenda

### **New Business**

**Resolution 19—12:** Release of Executive Session Minutes

## **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.

## **TRUSTEE COMMENTS**

## **ADJOURN**