

**GOVERNORS STATE UNIVERSITY**  
**Board of Trustees Annual Retreat**  
**August 19, 2016**  
Location: Engbretson Hall

8:45 am

**Call to Order, Welcoming Remarks, and Review of Retreat's Agenda**

*Brian D. Mitchell, Chair*

**Executive Session**

**State of the University**

*Elaine P. Maimon, President*

**Action Items**

1. Approval of Minutes
  - a. Full Board Meeting – May 6, 2016
  - b. Special Board Meeting – June 13, 2016
2. Resolution 17—01: Approval of Collective Bargaining Agreement with University Professionals of Illinois, Local 4100
3. Resolution 17—02: Approval of Collective Bargaining Agreement with International Union of Operating Engineers, Local 399
4. Resolution 17—03: Approval of Collective Bargaining Agreement with International Brotherhood of Teamsters Clerical Workers, Local 743
5. Resolution 17—04: Approval to Accept the University's Recommendations for Program Elimination, Suspension, and Monitoring

**Office of the Provost**

*Deborah E. Bordelon, Provost and Vice President for Academic Affairs*

1. Review of Academic Year 2015-2016
2. Report on *Vision 2020* Implementation

**Report on Enrollment, Retention, Athletics and Student Housing**

*Aurélio M. Valente, Vice President of Student Affairs and Dean of Students*

**Overview on Budget and Finance**

*Gebeyehu Ejigu, Special Advisor to the President; Kimberly Lambert-Thomas, Interim Vice President for Administration & Finance; Melinda Gieseke, Associate Vice President for Finance*

**Governmental and Legislative Affairs**

*Elaine P. Maimon; Maureen Kelly, Director of Governmental and Community Relations*

### **Administrative Updates**

1. Philanthropy – *William A. Davis, Vice President for Development and CEO of the GSU Foundation*
2. Internal Audit – *Villalyn Baluga, Chief Internal Auditor*
3. Compliance – *Melinda Gieseke*
4. Minority/Women/Disabled Procurement Program – *Kimberly Lambert-Thomas*

### **BOT Meeting Dates for 2017**

*Bruce N. Friefeld, Secretary, Board of Trustees*

### **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.

### **Adjournment**