

**GOVERNORS STATE UNIVERSITY  
BOARD OF TRUSTEES  
ACADEMIC AFFAIRS COMMITTEE**

**Friday, May 9, 2014  
9:00 a.m.**

**Anibal Taboas, Chair**

**CALL TO ORDER AND ROLL CALL**

**INFORMATION ITEMS**

1. GSU Program Accreditation Status Summary – May 2014
2. Update on Off-Campus Sites
3. Provost's Update on Academic Scheduling and Use of Facilities

**ACTION ITEMS**

4. Approval of Minutes – February 28, 2014
5. Approval to Submit AY2013-2014 Program Review Report to the Illinois Board of Higher Education (IBHE): ***Resolution 14—27***
6. Request for New Unit of Instruction (RNUI) – Bachelor of Arts in Manufacturing Management (BAMM): ***Resolution 14—28***

**FUTURE AGENDA ITEMS**

**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.