

**GOVERNORS STATE UNIVERSITY  
BOARD OF TRUSTEES**

**February 15, 2019  
Breakfast 8:30 am  
Call to Order 9:00 am  
Engbretson Hall**

**Patrick Ormsby, Chair**

**CALL TO ORDER AND ROLL CALL**

**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.

**CHAIR'S REPORT**

*Mr. Patrick Ormsby*

**BUDGET AND FINANCE**

*Ms. Lorraine Tyson, Chair*

**Information Items**

1. Report on Purchases \$50,000-\$99,999 for the period November 26, 2018 through January 21, 2019
2. Budget to Actual Report as of December 31, 2018
3. Report on Capital Development Board
4. Update on Capital and Deferred Maintenance Projects
5. Follow-up on Audit Findings

**Action Items**

1. **Resolution 19—21:** Approval of Internal Audit Plan 2019-2020
2. **Resolution 19—22:** Approval of Contract for Family Development Center HVAC Repairs
3. **Resolution 19—23:** Approval of Tuition Rates for AY2019-2020
4. **Resolution 19—24:** Approval of a Tuition Multiplier for International Students
5. **Resolution 19—25:** Approval of Mandatory Fee Rates for Academic Year 2019-2020
6. **Resolution 19—26:** Approval of Fees for Online and Off-Campus Programs
7. **Resolution 19—27:** Approval of Housing Rates for Academic Year 2019-2020

## **ACADEMIC AFFAIRS**

*Dr. Anibal Taboas, Chair*

### **Information Items**

1. Program Accreditation Status Report
2. Status Update on *Strategy 2025*
3. Presentation on Male Success Initiative (MSI)

## **HUMAN RESOURCES**

*Ms. Masah SamForay, Chair*

### **Information Items**

Report on Civil Service Merit Board

## **FULL BOARD**

### **President's Report**

*Dr. Elaine P. Maimon*

### **Action Items**

1. *Approval of Minutes*
  - a. Senate Retreats – November 12, 2018
  - b. Full Board – December 7, 2018
  - c. Special Meeting – December 13, 2018
2. Approval of Consent Agenda
3. Approval of Items Not on the Consent Agenda
4. ***Resolution 19—28***: Honoring the Service of Trustee Bruce Friefeld

### **Senate Reports**

1. *Dr. David Golland*, Faculty Senate President
2. *Ms. Sheryl Jones-Harper*, Civil Service Senate President
3. *Mr. Lester Van Moody III*, Student Senate President

## **NEW BUSINESS/OLD BUSINESS**

## **REPORT FROM INTERIM GENERAL COUNSEL**

## **EXECUTIVE SESSION**

## **ADJOURN**