

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**Friday, December 5, 2014
10:30 a.m.***

Brian D. Mitchell, Chair

I. CALL TO ORDER AND ROLL CALL

II. INFORMATION ITEMS

Report of the Board Committees

- A. Human Resources – Lorraine Tyson, Chair
- B. Budget and Finance – Patrick Ormsby, Chair
- C. Trusteeship, Governance and Nominations – Bruce N. Friefeld, Chair
- D. Academic Affairs – Anibal Taboas, Chair

III. ACTION ITEMS

- A. **Approval of Minutes** – Full Board – October 10, 2014
- B. **Approval of Minutes** – Special Meeting – October 3, 2014
- C. **Approval of Minutes** – Special Meeting – October 1, 2014
- D. **Approval of Minutes** – Board Retreat – August 10-11, 2014

- E. **Approval of Consent Agenda**
 - 1. *Resolution 15—13*: Approval of Administrative Leave
 - 2. *Resolution 15—16*: Approval of Revisions to Board Regulation V.B. (Procurement)
 - 3. *Resolution 15—17*: Approval of Honorary Degree Candidates

- F. **Approval of Items Not on the Consent Agenda**
 - 1. *Resolution 15—14*: Approval of a Farm Lease Renewal
 - 2. *Resolution 15—15*: Approval to Grant an Easement to the Village of University Park

IV. REPORTS

- A. **Brian D. Mitchell**, Chair, Board of Trustees
- B. **Elaine P. Maimon**, President
- C. **Rashidah J. Muhammad**, Faculty Senate President
- D. **Sheryl Jones-Harper**, Civil Service Senate President
- E. **Lisa Wallace**, Student Senate President

V. EXECUTIVE SESSION (if needed)

*Meetings run consecutively and therefore start times are approximate.

VI. NEW BUSINESS

- A. *Resolution 15—18*: Approval of Release of Executive Session Minutes
- B. *Resolution 15—19*: Honoring the Service of Executive Vice President Dr. Gebeyehu Ejigu

VII. 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.

VIII. TRUSTEE COMMENTS

IX. ADJOURN