

**GOVERNORS STATE UNIVERSITY  
BOARD OF TRUSTEES**

**BOARD MEETING  
October 13, 2017**

**Engbretson Hall  
9:00 a.m.**

**Patrick Ormsby, Chair**

**CALL TO ORDER AND ROLL CALL**

**CHAIR'S REPORT**

*Mr. Patrick Ormsby*

**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.

**EXECUTIVE SESSION (if needed)**

**BUDGET AND FINANCE**

*Lorraine Tyson, Chair*

**Information Items**

1. Report on Purchases \$50,000-\$99,999 for the period April 25, 2017 through October 1, 2017
2. Budget to Actual Report as of September 30, 2017

**Action Items**

1. **Resolution 18—04:** Approval of FY18 Operating Budget
2. **Resolution 18—05:** Approval of FY19 Budget Request to the Illinois Board of Higher Education
3. **Resolution 18—06:** Approval of FY19 Capital Appropriations Request to the Illinois Board of Higher Education
4. **Resolution 18—07:** Approval to Renew a Purchase Contract for Certificates of Participation Series 2008
5. **Resolution 18—08:** Award of Contracts for Search Firms

## **ACADEMIC AFFAIRS**

*Cornelius Griggs, Vice Chair*

### **Information Items**

1. Program Accreditation Status Report
2. Report on Fall Census Figures
3. Report on Fall Housing Figures
4. Report on Draft of Signature Programs
5. Presentation on the *Center for the Junior Year*
6. Update on the Revision of Policy 1

### **Action Items**

1. **Resolution 18—09:** Approval of a Merger of Divisions in the College of Arts and Sciences
2. **Resolution 18—10:** Authorization to Confer Emeritus Status

## **HUMAN RESOURCES**

*Masah Renwick, Chair*

### **Information Items**

1. Report on the Civil Service Merit Board

### **Action Items**

1. **Resolution 18—11:** Approval of Personal Day for Non-Negotiated Employees
2. **Resolution 18—12:** Approval to Transfer Tenure in the College of Arts and Sciences

## **FULL BOARD**

### **Reports**

1. *Dr. Elaine P. Maimon*, President
2. *Dr. David Golland*, Faculty Senate President
3. *Ms. Sheryl Jones-Harper*, Civil Service Senate President
4. *Mr. Justin Smith*, Student Senate President

### **Action Items**

1. Approval of Minutes – Annual Board Retreat August 18, 2017
2. Approval of Consent Agenda
3. **Resolution 18—13:** Appointment of a Treasurer to the Board of Trustees
4. **Resolution 18—14:** Appointment of a Representative to HJR 2 Underrepresented Groups in Academia Task Force

## **TRUSTEE COMMENTS**

## **ADJOURN**