

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

BUDGET AND FINANCE COMMITTEE MEETING

**November 15, 2019
10:00am
Engbretson Hall**

<i>TIME</i>	<i>ITEM</i>
10:00 a.m.	I. <u>CALL TO ORDER AND ROLL CALL</u>
10:02 a.m.	II. <u>PUBLIC COMMENT</u> <i>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.</i>
10:10 a.m.	III. <u>ELECTION OF COMMITTEE CHAIR*</u>
10:15 a.m.	IV. <u>CONSIDERATION AND POSSIBLE RECOMMENDATION REGARDING FAMILY DEVELOPMENT CENTER ROOFTOP UNITS*</u> <i>Resolution 20-19. Presenter: Dr. Paul Bylaska, Vice President for Administration & Finance</i>
10:25 a.m.	V. <u>CONSIDERATION AND POSSIBLE RECOMMENDATION REGARDING CONTRACTS FOR CAFETERIA RENOVATION*</u> <i>Resolution 20-20. Presenter: Dr. Paul Bylaska, Vice President for Administration & Finance</i>
10:35 a.m.	VI. <u>CONSIDERATION AND POSSIBLE RECOMMENDATION REGARDING FY 2021 IBHE OPERATING BUDGET REQUEST*</u> <i>Resolution 20-21. Presenter: Dr. Paul Bylaska, Vice President for Administration & Finance</i>
10:45 a.m.	VII. <u>CONSIDERATION AND POSSIBLE RECOMMENDATION REGARDING FY 2021 IBHE CAPITAL BUDGET REQUEST*</u> <i>Resolution 20-22. Presenter: Dr. Paul Bylaska, Vice President for Administration & Finance</i>
10:55 a.m.	VIII. <u>OLD BUSINESS/NEW BUSINESS</u>

11:00 a.m. IX. **ADJOURN**

* *Denotes Possible Action Item*

** *Matters Discussed May Require Executive Session in accordance with the Open Meetings Act*
Times are approximate