

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES
BUDGET AND FINANCE COMMITTEE**

**Friday, October 10, 2014
10:15 a.m.***

Patrick Ormsby, Chair

CALL TO ORDER AND ROLL CALL

INFORMATION ITEMS

1. Report on Purchases \$50,000-\$99,999 – April 15, 2014 through September 16, 2014
2. Operational Budget vs. Actual Expenses Report as of August 31, 2014
3. Report on Mandatory and Discretionary Tuition Waivers

DISCUSSION ITEMS

4. Review of preliminary plans to:
 - a. Upgrade the University's wired and wireless infrastructure; and
 - b. Renovate the dining facility

ACTION ITEMS

5. Approval of Minutes – May 9, 2014
6. **Resolution 15—09:** Approval of FY15 Operating Budget
7. **Resolution 15—10:** Approval of Request to the Illinois Board of Higher Education for FY16 Operating Appropriations
8. **Resolution 15—11:** Approval of Request to the Illinois Board of Higher Education for FY16 Capital Appropriations

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.

*Meetings run consecutively and therefore start times are approximate.