

**GOVERNORS STATE UNIVERSITY  
BOARD OF TRUSTEES**

**October 7, 2016  
8:30 am, Engbretson Hall**

**Brian D. Mitchell, Chair**

**CALL TO ORDER AND ROLL CALL**

**EXECUTIVE SESSION**

**Chair's Report** – *Brian D. Mitchell*

**President's Report** – *Dr. Elaine P. Maimon*

**BUDGET AND FINANCE items**

**Information Items:**

1. Report on Purchases \$50,000-\$99,999 for the period of February 15, 2016 through September 12, 2016
2. Budget to Actual Report as of September 30, 2016

**Action Items:**

3. **Resolution 17—05:** Approval of FY17 Final Operating Budget
4. **Resolution 17—06:** Approval of Request to the Illinois Board of Higher Education for FY18 Operating Appropriations
5. **Resolution 17—07:** Approval of Request to the Illinois Board of Higher Education for FY18 Capital Appropriations
6. **Resolution 17—08:** Approval of Internal Audit Two-Year Plan

**ACADEMIC AFFAIRS items**

**Information Items:**

1. Program Accreditation Status Summary
2. Report on Enrollment Census and Student Housing Census – Fall 2016
3. Report on Retention
4. Report on Office of Sponsored Programs and Research (OSPR) and External Funding Activities

## **HUMAN RESOURCES items**

1. **Resolution 17—09:** Approval of Personal Day for Non-Negotiated Employees

## **FULL BOARD**

### **Senate Reports**

Barbara Winicki, Faculty Senate President

Sheryl Jones-Harper, Civil Service Senate President

Justin Smith, Student Senate President

### **Action Items:**

1. Minutes of the Annual Board Retreat – *August 19, 2016*
2. Approval of the Consent Agenda
3. **Resolution 17—10:** Appointment of a Treasurer to the Board

### **Information Items:**

4. Report on Social Media @ GSU
5. Approval of Meeting Dates for 2017

### **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.

### **Trustee Comments**

### **Adjourn**