**GOVERNORS STATE UNIVERSITY**
**BOARD OF TRUSTEES**

**Friday, February 27, 2015**
**10:00 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.  Academic Affairs – Anibal Taboas, Chair

## III.     ACTION ITEMS

  A.  **Approval of Minutes** – Full Board – December 5, 2014

  B.  **Approval of Consent Agenda**
    1.  *Resolution 15—20:* Approval of Copier Fleet Operational Lease
    2.  *Resolution 15—25:* Approval of Emeritus Status

  C.  **Approval by Roll Call**
    1.  *Resolution 15—24:* Approval to Transfer Tenure in the College of Arts and Sciences

## IV.     REPORTS

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

## V.     EXECUTIVE SESSION (if needed)

## VI.     NEW BUSINESS

  A.  Smoke-Free Campus Update
  B.  *Resolution 15—26:* Approval and Adoption of *Vision 2020*
  C.  *Resolution 15—27:* Board Committee Appointments
  D.  Board Elections

*Meetings run consecutively and therefore start times are approximate.

## 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

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