

**GOVERNORS STATE UNIVERSITY  
BOARD OF TRUSTEES**

**Friday, May 9, 2014  
11:45 a.m.\***

**Brian D. Mitchell, Chair**

**I. CALL TO ORDER AND ROLL CALL**

**II. INFORMATION ITEMS**

**Report of the Board Committees**

- A. Academic Affairs – Anibal Taboas, Chair
- B. Human Resources – Lorraine Tyson, Chair
- C. Budget and Finance – Patrick Ormsby, Chair

**III. ACTION ITEMS**

- A. **Approval of Board Minutes** – February 28, 2014
- B. **Approval of Consent Agenda**
  - 1. **Resolution 14—27:** Approval to Submit AY2013-2014 Program Review Report to the Illinois Board of Higher Education (IBHE)
  - 2. **Resolution 14—28:** Request for New Unit of Instruction (RNUI) – Bachelor of Arts in Manufacturing Management (BAMM)
  - 3. **Resolution 14—29:** Award of Rank and Tenure
  - 4. **Resolution 14—30:** Award of Contract for Television Services for Student Housing
  - 5. **Resolution 14—31:** Award of Department of Children and Family Services (DCFS) Sub-Awards
  - 6. **Resolution 14—32:** Approval to Extend Legal Services Contract
  - 7. **Resolution 14—33:** Approval to Extend Contract with Ellucian, Inc.
  - 8. **Resolution 14—34:** Approval of Preliminary FY15 Operating Budget

**IV. REPORTS**

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

**V. EXECUTIVE SESSION (if needed)**

## **VI. NEW BUSINESS**

- A. *Vision 2020*
- B. *Resolution 14—35*: Release of Executive Session Minutes
- C. *Resolution 14—36*: Honoring the Service of Student Trustee Kayla Randolph-Clark
- D. *Resolution 14—37*: Honoring the Service of Board Chair Jack Beaupre

## **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**