

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**Friday, October 10, 2014
11:30 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
- D. Trusteeship, Governance and Nominations – Bruce N. Friefeld, Chair

III. ACTION ITEMS

- A. **Approval of Minutes** – Full Board - May 9, 2014
- B. **Approval of Minutes** – Special Meeting – June 19, 2014
- C. **Approval of Consent Agenda**
 - 1. **Resolution 15—03:** Award of Professor Emeritus Status
 - 2. **Resolution 15—04:** Approval of Division Name Changes in the College of Arts and Sciences
 - 3. **Resolution 15—05:** Approval to Create the Division of Computing, Mathematics and Technology (CMT) in the College of Arts and Sciences
 - 4. **Resolution 15—08:** Approval of Personal Day for Non-Negotiated Employees
 - 5. **Resolution 15—09:** Approval of FY15 Operating Budget
 - 6. **Resolution 15—10:** Approval of Request to the Illinois Board of Higher Education for FY16 Operating Appropriations
 - 7. **Resolution 15—11:** Approval of Request to the Illinois Board of Higher Education for FY16 Capital Appropriations
- D. **Approval of Items Not on the Consent Agenda**
 - 1. **Resolution 15—06:** Award of Rank and Tenure to Dr. Andrea Evans

IV. REPORTS

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

V. EXECUTIVE SESSION (if needed)

*Meetings run consecutively and therefore start times are approximate.

VI. NEW BUSINESS

A. *Vision 2020*

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