

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**BOARD MEETING
May 16, 2018**

**Engbretson Hall
9:00 a.m.**

Patrick Ormsby, Chair

CALL TO ORDER AND ROLL CALL

CHAIR'S REPORT

Mr. Patrick Ormsby

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.

EXECUTIVE SESSION

BUDGET AND FINANCE

Lorraine Tyson, Chair

Information Items

1. Report on Purchases \$50,000-\$99,999 for the period February 13, 2018 through April 30, 2018
2. Budget to Actual Report as of April 30, 2018
3. Deferred Maintenance Five-Year Plan
4. Progress Report on Audit Findings

Action Items

5. **Resolution 18—30:** Approval of Preliminary Operating Budget for FY19
6. **Resolution 18—31:** Approval of Contract for Family Development Center Heating System Upgrades

7. **Resolution 18—32:** Approval of Contract for Energy Management System Technical Support Services
8. **Resolution 18—33:** Approval of Contract for Underwriting Services
9. **Resolution 18—34:** Approval of Contract for Sole Source Award to CBS Radio East
10. **Resolution 18—35:** Approval of Contract for Re-Roofing of Buildings C and E

ACADEMIC AFFAIRS

Anibal Taboas, Chair

Information Items

1. Program Accreditation Status Report
2. Report on Student Feedback
3. Presentation on GSU's 4-year Undergraduate Program

Action Items

4. **Resolution 18—36:** Approval to Submit AY17-18 Program Reviews to IBHE
5. **Resolution 18—37:** Approval of Honorary Degree Candidates

HUMAN RESOURCES

Carney Barr, Vice Chair

Information Items

1. Report on the Civil Service Merit Board
2. Board Request for Presidential Self-Assessment

Action Items

3. **Resolution 18—38:** Award of Tenure
4. **Resolution 18—39:** Approval of Salary Increases for Non-Negotiated Employees Effective July 1, 2018

FULL BOARD

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

Information Items

1. Report on the Progress of *Strategy 2025*
2. Timetable for Report on Greek Life @ GSU
3. Report on the National Survey on Food and Housing Insecurity
4. Report from the Chair on Trustee Leadership Training

Reports

5. *Dr. David Golland*, Faculty Senate President
6. *Ms. Sheryl Jones-Harper*, Civil Service Senate President
7. *Mr. Justin Smith*, Student Senate President

Action Items

8. Approval of Minutes
 - a. February 22, 2018
 - b. March 2, 2018
9. Approval of Consent Agenda
10. Approval of Items not on the Consent Agenda
11. ~~**Resolution 18—40:** Release of Executive Session Minutes~~ **Withdrawn**
12. **Resolution 18—41:** Honoring the Service of Student Senate President Justin Smith

TRUSTEE COMMENTS

ADJOURN