

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES
BUDGET AND FINANCE COMMITTEE**

**Friday, October 11, 2013
9:15 a.m.***

Patrick Ormsby, Chair

CALL TO ORDER AND ROLL CALL

INFORMATION ITEMS

1. Report on Purchases \$50,000-\$99,999 – May 1, 2013 through September 15, 2013
2. Report on Mandatory and Discretionary Tuition Waivers
3. Report on FY15 Capital Appropriations Request to the Illinois Board of Higher Education (IBHE)
4. Report on FY12 Finance Audit
5. Report on FY12 Compliance Audit

ACTION ITEMS

6. ***Resolution 14—04:*** Award of Contract for Patient Simulation Manikins
7. ***Resolution 14—05:*** Approval to Expand Recreational and Competitive Athletics Programs
8. ***Resolution 14—06:*** Authorization of Differential Tuition Rates for International Students from Partner Colleges and Universities
9. ***Resolution 14—07:*** Approval of FY14 Operating Budget
10. ***Resolution 14—08:*** Approval of FY15 Operating Appropriations Request to the Illinois Board of Higher Education (IBHE)

PUBLIC COMMENT

Consistent with Public Act 91-0715 and reasonable constraints determined by 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.

*Meetings run consecutively and therefore start times are approximate.