

**GOVERNORS STATE UNIVERSITY  
BOARD OF TRUSTEES  
HUMAN RESOURCES COMMITTEE**

**Friday, May 8, 2015  
8:30 a.m.**

**Lorraine Tyson, Chair**

**CALL TO ORDER AND ROLL CALL**

**EXECUTIVE SESSION**

**INFORMATION ITEMS**

1. Report on Civil Service Merit Board

**ACTION ITEMS**

2. Approval of Minutes – February 27, 2015

***For Consent Agenda Approval:***

3. ***Resolution 15—28:*** Award of Rank and Tenure
4. ***Resolution 15—29:*** Approval to Transfer Tenure from the College of Business and Public Administration to the College of Arts and Sciences
5. ***Resolution 15—30:*** Approval of Salary Increase for Non-Negotiated Employees

**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.