

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES
COMMITTEE on TRUSTEESHIP, GOVERNANCE and NOMINATIONS**

**Friday, October 10, 2014
11:00 a.m.***

Bruce N. Friefeld, Chair

CALL TO ORDER AND ROLL CALL

ACTION ITEMS

1. Approval of Minutes – February 28, 2014

INFORMATION ITEMS

2. Board of Trustee Regulations – Revision of Section V.B. (Procurement) – *First Reading*
3. Compliance Issues in Higher Education and at GSU

FUTURE AGENDA ITEMS

4. Review and Revision of the Board of Trustees Regulations

EXECUTIVE SESSION (if needed)

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.