**GOVERNORS STATE UNIVERSITY**

**BOARD OF TRUSTEES**

**COMMITTEE OF THE WHOLE**

**August 30, 2019**

**CALL TO ORDER AND ROLL CALL**

**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.

**ELECTION OF OFFICERS AND APPROVAL OF COMMITTEE ASSIGNMENTS**

**APPROVAL OF MINUTES**

1. February 15, 2019 Board Meeting
2. March 19, 2019 Special Board Meeting

**PRESIDENT’S REPORT**

*Dr. Elaine P. Maimon*

**HUMAN RESOURCES TOPICS**

**Information item:**

1. Background on tenure process referencing UPI contract for each year of probationary service

**Action Items**

1. ***Resolution 20-01:*** Award of Tenure
2. ***Resolution 20-02:*** Authorization to Amend Board Regulation Section II.B.4.b.v. Severance Pay

**ACADEMIC AFFAIRS TOPICS**

**Action Items**

1. ***Resolution 20-03:*** Approval of Request for New Unit of Instruction (RNUI) – MS in Information Technology
2. ***Resolution 20-04:*** Approval to Submit AY18-19 Program Reviews to IBHE

**BUDGET AND FINANCE TOPICS**

**Information Items**

1. Report on Purchases $50,000-$99,999 for the period January 22, 2019 through

August 11, 2019

1. Budget to Actual Report as of June 30, 2019
2. Update on Capital and Deferred Maintenance Projects
3. Update on Contract Items Approved by President Pursuant to Section V.B.1.c of the Board of Trustees Regulations

**Action Items**

1. ***Resolution 20-05:*** Approval of Operating Budget for FY20
2. ***Resolution 20-06:*** Approval of Emergency Contract Extension for Interim General Counsel Services
3. ***Resolution 20-07:*** Ratification of President’s Approval of Contract for Banking Related Services
4. ***Resolution 20-08***: Ratification of President’s Approval of Contract for the Alumni Path Lighting Project
5. ***Resolution 20-09***: Ratification of President’s Approval of Contract Renewal for Architectural Services
6. ***Resolution 20-10***: Ratification of President’s Approval of Contract Renewal for Software
7. ***Resolution 20-11***: Ratification of President’s Approval of Contract for Legal Services
8. ***Resolution 20-12***: Ratification of President’s Approval of Contract Renewal for Engineering Services
9. ***Resolution 20-13*:** Ratification of President’s Approval of Contract for Interim General Counsel Services

**REPORTS**

1. *Dr. David Golland*, Faculty Senate President
2. *Ms. Sheryl Jones-Harper*, Civil Service Senate President
3. *Ms. Kristiana Russell,* Interim Student Senate President

**NEW BUSINESS**

1. Review of 2019 and 2020 Proposed Meeting Dates

**LEGAL UPDATE/EXECUTIVE SESSION**

1. Discussion and Possible Action Regarding Matter Number 17-01703

**RETREAT – TRUSTEE TRAINING**

**RETREAT – TRUSTEE ORIENTATION**

**ADJOURN**