

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

**Friday, February 27, 2015
9:00 a.m.***

Patrick Ormsby, Chair

CALL TO ORDER AND ROLL CALL

EXECUTIVE SESSION (if needed)

STUDY SESSION: FY16 Budget and Tuition Scenarios

INFORMATION ITEMS

1. Report on Purchases \$50,000-\$99,999 – November 16, 2014 through February 13, 2015
2. Operational Budget vs. Actual Expenses Report as of December 31, 2014
3. Classroom Renovation Project
4. Wired and Wireless Infrastructure Renovation Update

ACTION ITEMS

5. Approval of Minutes – December 5, 2014

For Consent Agenda Approval:

6. ***Resolution 15—20:*** Approval of a Copier Fleet Operational Lease

Draft Resolutions 15-21, 15-22, and 15-23 have been withdrawn by the Administration.

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.