

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

**Friday, May 9, 2014  
10:45 a.m.\***

**Patrick Ormsby, Chair**

**CALL TO ORDER AND ROLL CALL**

**INFORMATION ITEMS**

1. Report on Purchases \$50,000-\$99,999 – January 25, 2014 through April 14, 2014
2. Operational Budget vs. Actual Expenses Report as of April 30, 2014
3. Annual Report on Depositories
4. Academic Computing Services (ACS) Lab & Library Construction Contracts Update

**ACTION ITEMS**

5. Approval of Minutes – February 28, 2014
6. Award of Contract for Television Services for Student Housing: ***Resolution 14—30***
7. Award of Department of Children and Family Services (DCFS) Sub-Awards: ***Resolution 14—31***
8. Approval to Extend Legal Services Contract: ***Resolution 14—32***
9. Approval to Extend Contract with Ellucian, Inc.: ***Resolution 14—33***
10. Approval of Preliminary FY15 Operating Budget: ***Resolution 14—34***

**FUTURE AGENDA ITEMS**

**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.