

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**April 10, 2017
8:30 am - Engbretson Hall**

Patrick Ormsby, Chair

I. CALL TO ORDER AND ROLL CALL

A. Chair's Report – *Mr. Patrick Ormsby*

B. Senate Reports

Dr. Barbara Winicki, Faculty Senate President

Ms. Sheryl Jones-Harper, Civil Service Senate President

Mr. Justin Smith, Student Senate President

C. Academic Program Elimination Review Committee (APERC) Report –
Dr. David Rhea

D. President's Report – *Dr. Elaine P. Maimon*

II. STUDY SESSION

A. Financial Overview

1. History of Revenues and Expenditures
2. Structural Deficit
3. Cash Flow Projections
4. Debt Services and Credit Ratings
5. Other Financial Factors and Deferred Maintenance
6. FY18 Budget Development Process and Cost Savings Measures Under Consideration

III. PUBLIC COMMENT

IV. EXECUTIVE SESSION

V. TRUSTEE COMMENTS

VI. ADJOURN

Public Comment Guidelines

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. 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.