

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**BOARD MEETING
March 2, 2018**

**Engbretson Hall
9:00 a.m.**

Patrick Ormsby, Chair

CALL TO ORDER AND ROLL CALL

CHAIR'S REPORT

Mr. Patrick Ormsby

EXECUTIVE SESSION

ACADEMIC AFFAIRS

Anibal Taboas, Chair

Information Items

1. Program Accreditation Status Report
2. Report on Veterans' Affairs at GSU

Action Items

1. **Resolution 18—24:** Approval of Request for New Unit of Instruction for the Master of Fine Arts in Studio Arts
2. **Resolution 18—25:** Approval of Request for New Unit of Instruction for the Master of Science in Human Resources Management

HUMAN RESOURCES

Masah SamForay, Chair

Information Items

Report on Civil Service Merit Board

Action Items

Resolution 18—29: Approval of a Collective Bargaining Agreement with the Fraternal Order of Police Lodge 104

FULL BOARD

President's Report

Dr. Elaine P. Maimon, President

Information Items

1. Report on Institutional Advancement
2. Report on *Vision 2020* and *Strategy 2025*

Discussion Item

Discussion on Bonds, Tuition, and Mandatory Student Fees

Action Items

1. Approval of Minutes – December 8, 2017
2. Approval of Consent Agenda
 - a. **Resolution 18—21:** Authorization for a Software Renewal Contract
 - b. **Resolution 18—22:** Approval of *Prairie Place* Housing Rates for AY2018-2019
 - c. **Resolution 18—24:** Approval of Request for New Unit of Instruction for the Master of Fine Arts in Studio Arts
 - d. **Resolution 18—25:** Approval of Request for New Unit of Instruction for the Master of Science in Human Resources Management
 - e. **Resolution 18—29:** Approval of a Collective Bargaining Agreement with the Fraternal Order of Police Lodge 104
3. Approval of Action Items not on the Consent Agenda
 - a. **Resolution 18—20:** Approval of Purchase of Shuttle Buses
 - b. **Resolution 18—26:** Approval of Tuition Rates for AY2018-2019
 - c. **Resolution 18—27:** Approval of Mandatory Student Fee Rates for AY2018-2019

New Business

1. Board Elections
2. **Resolution 18—28:** Appointment of Board Committee Members

Senate Reports

1. *Dr. David Golland*, Faculty Senate President
2. *Ms. Sheryl Jones-Harper*, Civil Service Senate President
3. *Mr. Justin Smith*, Student Senate President

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. 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.

TRUSTEE COMMENTS

ADJOURN