

GOVERNORS STATE UNIVERSITY
Board of Trustees Annual Retreat
August 18, 2017
Location: William D. McGee Hall of Honors

9:00 am

Call to Order, Welcoming Remarks, and Review of Retreat's Agenda

Patrick Ormsby, Chair

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.

Study Session

Facilitated by Dr. Jamie Ferrare, Association of Governing Boards

BOT Meeting Dates for 2018

Bruce N. Friefeld, Secretary, Board of Trustees

Executive Session

Action Items

1. Approval of Minutes
 - a. Full Board – April 10, 2017
 - b. Committee of the Whole – May 4, 2017
 - c. Full Board – May 12, 2017
 - d. Executive Committee – June 12, 2017
2. **Resolution 18—01: Approval of Presidential Contract**
3. **Resolution 18—02: Approval of Honorary Degree Recipient Candidates**
4. **Resolution 18—03: Approval of Salary Increase for Non-Negotiated Employees**

Adjournment