

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES
FULL BOARD MEETING**

**Friday, May 17, 2013
William D. McGee Hall of Honors
8:30 a.m.**

Jack Beaupre, Chair

I. CALL TO ORDER AND ROLL CALL

II. EXECUTIVE SESSION

III. INFORMATION ITEMS AND FORMAL REPORTS

- A. Update on Pension Reform Efforts
- B. Update on HLC Focus Visit and Learning Outcomes and Assessment
- C. Report from the Provost/Vice President for Academic Affairs
 - 1. Accreditation Update Summary
 - 2. Annual Listing of Academic Program Changes for AY12-13
- D. Report from the Executive Vice President/Chief of Staff
 - 1. Report on Purchases \$50,000-\$99,999 for January 26, 2013 through May 1, 2013
 - 2. Update on E & F Wing Renovation Project
 - 3. Update on FY11 Audit Findings
 - 4. Annual Report on Depositories

IV. ACTION ITEMS

- A. Approval of Minutes
 - 1. ***Full Board Meeting – February 15, 2013***
 - 2. ***Student Senate Retreat – April 15, 2013***
- B. Approval to Submit AY12-13 Academic Program Reviews to IBHE—***Resolution 13-28***
- C. Request for New Unit of Instruction – BA in Media Studies—***Resolution 13-29***
- D. Request for New Unit of Instruction – BA in History—***Resolution 13-30***
- E. Award of Rank and Tenure—***Resolution 13-31***
- F. Denial of Tenure—***Resolution 13-32***
- G. Approval of FY14 Preliminary Operating Budget—***Resolution 13-33***
- H. Award of Sole Source Contract to CBS Radio—***Resolution 13-35***
- I. Award of Sole Source Contract to Comcast Spotlight—***Resolution 13-36***
- J. Award of Sole Source Contract to Metro Networks Communications—***Resolution 13-37***
- K. Award of Contract for Architectural Services—***Resolution 13-38***
- L. Award of Contract for Engineering Services—***Resolution 13-39***
- M. Award of Contract for Civil Engineering Services—***Resolution 13-40***
- N. Award of DCFS Sub-awards—***Resolution 13-41***
- O. Award of Contract for One-Card Campus Transaction System—***Resolution 13-42***
- P. Approval of Honorary Degree Candidates—***Resolution 13-43***

V. REPORTS

- A. Jack Beaupre, Chair of the Board of Trustees
- B. Elaine P. Maimon, President
- C. Rashidah J. Muhammad, Faculty Senate President
- D. Lisa Wallace, Student Senate President
- E. Laura Owens, Civil Service Senate President

VI. 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.

VII. NEW BUSINESS

- A. Release of Executive Session Minutes—*Resolution 13-44*
- B. Honoring the Service of Student Trustee Erin Fletcher—*Resolution 13-45*
- C. Guided Tour of E & F Wing Renovation Project

VIII. ADJOURN