

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

**Friday, May 8, 2015
9:45 a.m.***

Patrick Ormsby, Chair

CALL TO ORDER AND ROLL CALL

EXECUTIVE SESSION (if needed)

INFORMATION ITEMS

1. Report on Purchases \$50,000-\$99,999 – February 13, 2015 through April 1, 2015
2. Operational Budget vs. Actual Expenses Report as of March 31, 2015
3. Annual Report on Depositories

STUDY SESSION: Tuition and Fees

ACTION ITEMS

For Roll Call Approval:

1. ***Resolution 15—36:*** Approval of Tuition Rates for Academic Year 2015-2016
2. ***Resolution 15—37:*** Approval of Student Fee Rates for Academic Year 2015-2016

3. Approval of Minutes – February 27, 2015

For Consent Agenda Approval:

4. ***Resolution 15—38:*** Approval of FY16 Preliminary Operating Budget
5. ***Resolution 15—39:*** Approval of Ellucian 5-Year Service and Maintenance Contract
6. ***Resolution 15—40:*** Award of Illinois Department of Children and Family Services Sub-Awards
7. ***Resolution 15—41:*** Approval of Siemens Industry, Inc. Contract Renewal
8. ***Resolution 15—42:*** Award of Contract for Student Disability Services
9. ***Resolution 15—46:*** Award of Sole Source Contract to CBS Radio East Inc.

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.