

**GOVERNORS STATE UNIVERSITY  
BOARD OF TRUSTEES**

**December 7, 2018  
9:00 am  
Engbretson Hall**

**Patrick Ormsby, Chair**

**CALL TO ORDER AND ROLL CALL**

**EXECUTIVE SESSION**

**CHAIR'S REPORT**

*Mr. Patrick Ormsby*

**HUMAN RESOURCES**

*Mr. Carney Barr, Vice Chair*

**Information Items**

1. Presidential Assessment
2. Report on Civil Service Merit Board

**Action Items**

***Resolution 19—13:*** Termination of Employment

**BUDGET AND FINANCE**

*Ms. Lorraine Tyson, Chair*

**Information Items**

1. Report on Purchases \$50,000-\$99,999 for the period September 27, 2018 through November 25, 2018
2. Budget to Actual Report as of November 30, 2018
3. Report on FY17 Financial Audit
4. Report on FY17 Compliance Audit
5. Report on FY18 Mandatory and Discretionary Waivers
6. Internal Auditor's Annual Report
7. Update on Capital and Deferred Maintenance Projects

**Action Items**

1. ***Resolution 19—14:*** Approval of Internal Audit Plan 2019-2020
2. ***Resolution 19—15:*** Approval to Amend Contract for Roadway Improvements
3. ***Resolution 19—16:*** Approval to Renew an Architect Master Contract

## **ACADEMIC AFFAIRS**

*Dr. Anibal Taboas, Chair*

### **Information Items**

1. Program Accreditation Status Report
2. Status Update on *Strategy 2025*
3. Report on Partnership for College Completion's Illinois Equity in Attainment

### **Action Items**

1. **Resolution 19—17:** Approval of Honorary Degree Candidates
2. **Resolution 19—18:** Approval to Reinstate and Redesign Education Programs in Secondary Education and Special Education

## **FULL BOARD**

### **President's Report**

*Dr. Elaine P. Maimon*

### **Action Items**

1. **Approval of Minutes** – October 12, 2018
2. Approval of Consent Agenda
3. Approval of Items Not on the Consent Agenda
4. **Resolution 19—19:** Approval of Contracts for Legal Services
5. **Resolution 19—20:** Release of Executive Session Minutes

### **Senate Reports**

1. *Dr. David Golland*, Faculty Senate President
2. *Ms. Sheryl Jones-Harper*, Civil Service Senate President
3. *Mr. Lester Van Moody III*, 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**