

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

March 3, 2017

8:30 am

William D. McGee Hall of Honors

I. **CALL TO ORDER AND ROLL CALL**

- A. ***Resolution 17—14:*** Honoring the Service of Trustee Jack Beaupre
- B. ***Resolution 17—15:*** Honoring the Service of Trustee Eileen Durkin
- C. ***Resolution 17—16:*** Honoring the Service of Trustee Brian D. Mitchell

The Board will recess its meeting during which time the Committee on Trusteeship, Governance and Nominations will meet.

II. **REPORT ON THE MEETING OF THE COMMITTEE ON TRUSTEESHIP,
GOVERNANCE AND NOMINATIONS**

III. **CHAIR'S REPORT**

IV. **REPORTS**

- A. Dr. Barbara Winicki, Faculty Senate President
- B. Sheryl Jones-Harper, Civil Service Senate President
- C. Justin Smith, Student Senate President

V. **PUBLIC COMMENT**

VI. **EXECUTIVE SESSION**

VII. **PRESIDENT'S REPORT** – Dr. Elaine P. Maimon

VIII. ACTION AND INFORMATION ITEMS

A. **Action:**

- Approval of Minutes – Senate Retreats – *November 28, 2016*
- **Resolution 17—20:** Approval of Tuition Rates for AY17-18
- **Resolution 17—21:** Approval of Mandatory Student Fees for AY17-18
- **Resolution 17—22:** Approval of Collective Bargaining Agreement with Service Employee International Union – SEIU Local 73
- **Resolution 17—23:** Approval of Program Elimination Recommendations

B. **Information:**

- Report on Water Quality Testing
- Report on Purchases \$50,000-\$99,999 for the period November 21, 2016 through February 9, 2017
- Budget to Actual Report as of January 31, 2017
- Report on Spring 2017 Census Figures
- Report on Spring 2017 Housing Figures
- Program Accreditation Status Summary

IX. TRUSTEE COMMENTS

X. ADJOURN

Public Comment Guidelines:

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.