

**GOVERNORS STATE UNIVERSITY  
BOARD OF TRUSTEES**

**Friday, October 2, 2015  
8:30 a.m.**

**Brian D. Mitchell, Chair**

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

- A. Chair's Report – *Brian D. Mitchell*
- B. President's Report – *Dr. Elaine P. Maimon*

**II. BUDGET AND FINANCE**

**Information Items**

- A. FY16 Budget Scenario
- B. Student Housing: Present and Future
- C. Report on Mandatory and Discretionary Waivers
- D. Report on Purchases \$50,000-\$99,999 – April 4, 2015 through September 21, 2015

**Action Items**

- E. Approval of Minutes – May 8, 2015
- F. *Resolution 16—03*: Approval of Extension of FY16 Preliminary Operating Budget
- G. *Resolution 16—04*: Approval of FY17 Operating Budget Request to the IBHE
- H. *Resolution 16—05*: Approval of FY17 Capital Appropriations Request to the IBHE
- I. *Resolution 16—06*: Approval of Midwest Tower Lease Extension

**III. EXECUTIVE SESSION**

**IV. ACADEMIC AFFAIRS**

**Information Items**

- A. Program Accreditation Status Summary

**Action Items**

- B. Approval of Minutes – May 8, 2015
- C. *Resolution 16—07*: Award of Professor Emeritus Status
- D. *Resolution 16—08*: Approval of Honorary Degree Candidates

**V. HUMAN RESOURCES**

**Information Items**

- A. Report on Civil Service Merit Board

**Action Items**

- B. Approval of Minutes – May 8, 2015
- C. *Resolution 16—09*: Award of Rank and Tenure – Dr. Effie Kritikos
- D. *Resolution 16—10*: Award of Rank and Tenure – Dr. John Sowa
- E. *Resolution 16—11*: Approval of Personal Day for Non-Negotiated Employees

## **VI. FULL BOARD**

### **Action Items**

- A. Approval of Minutes – May 8, 2015

### **Senate Reports**

- B. Dr. Barbara Winicki, Faculty Senate President
- C. Ms. Sheryl Jones-Harper, Civil Service Senate President
- D. Mr. Mychael Vanarsdale, Student Senate President

## **VII. NEW BUSINESS**

- A. Approval of Meeting Dates for 2016
- B. **Resolution 16—12:** Statement on the State of Illinois Budget

## **VIII. 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.

## **IX. TRUSTEE COMMENTS**

## **X. ADJOURN**