

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**December 9, 2016
8:30 am, Engbretson Hall**

Brian D. Mitchell, Chair

CALL TO ORDER AND ROLL CALL

EXECUTIVE SESSION

Chair's Report – *Brian D. Mitchell*

President's Report – *Dr. Elaine P. Maimon*

BUDGET AND FINANCE – *Patrick Ormsby, Chair*

Information Items:

1. Report on Purchases \$50,000-\$99,999 for the period September 12, 2016 through November 20, 2016
2. Budget to Actual Report as of November 30, 2016
3. Report on FY15 Financial Audit
4. Report on FY15 Compliance Audit
5. Internal Auditor Annual Report
6. Report on Mandatory and Discretionary Waivers
7. Non-Academic Units – Zero-Based Budget Exercise

Study Session:

Tuition and Fee Analysis for Academic Year 2017-2018

Action Items:

8. ***Resolution 17—11:*** Approval of the Internal Audit Charter

ACADEMIC AFFAIRS – *Anibal Taboas, Chair*

Information Items:

1. Retention Report – David Rhea, Honors Program
2. Program Accreditation Status Summary
3. IBHE Cyclical Program Review for AY2016-2017
4. Update on Program Elimination Review Committee (APERC)

Action Items:

5. **Resolution 17—12:** Approval of Honorary Degree Candidates

HUMAN RESOURCES – *Lorraine Tyson, Chair*

There are no Information or Action items.

FULL BOARD

Information Items:

1. Water Quality Report

Action Items:

2. Approval of Minutes – *October 7, 2016*
3. Approval of Consent Agenda
4. **Resolution 17—13:** Release of Executive Session Minutes

Senate Reports:

Barbara Winicki, Faculty Senate President

Sheryl Jones-Harper, Civil Service Senate President

Justin Smith, 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