

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

EXECUTIVE COMMITTEE

June 12, 2017

9:00 a.m.

Room G330

**Patrick Ormsby, Chair
Lorraine Tyson, Vice Chair
Bruce N. Friefeld, Secretary**

I. CALL TO ORDER AND ROLL CALL

II. EXECUTIVE SESSION (if needed)

III. ACTION ITEMS

A. *Resolution 17—38: Approval of a Contract with Advocate Health and Hospitals Corporation, d/b/a/ Advocate at Work to Provide On-Campus Health Care to Students, Faculty and Staff*

B. *Resolution 17—39: Approval of a Contract with F.E. Moran, Inc. Mechanical Services of Northbrook, IL for the Repair of Chillers in the HVAC System*

IV. 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.

V. ADJOURN