

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**FULL BOARD MEETING
May 12, 2017
9:00 a.m. (Breakfast 8:30 a.m.)
Engbretson Hall**

Patrick Ormsby, Chair

- I. **CALL TO ORDER AND ROLL CALL**
- II. **EXECUTIVE SESSION** if needed
- III. **CHAIR'S REPORT** – *Patrick Ormsby*
- IV. **REPORTS**
 - A. Barbara Winicki, Faculty Senate President
 - B. Sheryl Jones-Harper, Civil Service Senate President
 - C. Justin Smith, Student Senate President
- V. **PUBLIC COMMENT**
- VI. **PRESIDENT'S REPORT** – *Dr. Elaine P. Maimon*
- VII. **INFORMATION ITEMS**
 - A. Report on Purchases \$50,000-\$99,999 for the period February 9, 2017 through April 24, 2017
 - B. Budget to Actual Report as of April 30, 2017
 - C. Department of Children and Family Services Contract
- VIII. **ACTION ITEMS**
 - A. Approval of Minutes
 1. Full Board - December 9, 2016
 2. Full Board – March 3, 2017
 3. Executive Committee – March 24, 2017
 - B. Old Business
 1. **Resolution 17—25:** Award of Tenure
 2. **Resolution 17—26:** Approval of Voluntary Retirement Program

3. **Resolution 17—27:** Approval of Actions to Address the Structural Deficit Due to the Budget Impasse

C. New Business

1. **Resolution 17—28:** Appointment of a Representative to the Higher Education Travel Control Board
2. **Resolution 17—29:** Appointment of a Representative to the Municipal Clerk Training Institute Committee
3. **Resolution 17—30:** Approval to Submit AY16-17 Program Reviews to IBHE
4. **Resolution 17—31:** Approval of Honorary Degree Candidates
5. **Resolution 17—32:** Approval of an Extension of the FY17 Operating Budget
6. **Resolution 17—33:** Approval to Renew Contract with Apogee Telecom Inc.
7. **Resolution 17—34:** Award of Advertising Contract to CBS Radio East Inc.
8. **Resolution 17—35:** Award of Contract to Advocate Medical for Management of the On-Campus Health Clinic
9. **Resolution 17—36:** Release of Executive Session Minutes
10. **Resolution 17—37:** Honoring the Service of Student Trustee Yolanda Pitts

IX. **TRUSTEE COMMENTS**

X. **ADJOURN**