GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES

COMMITTEE OF THE WHOLE
May 4, 2017

Patrick Ormsby, Chair

I. CALL TO ORDER AND ROLL CALL

II. ACADEMIC AFFAIRS Matters
Information Items
A. 2017-2021 Strategic Enrollment Plan
B. Program Accreditation Status Summary
C. Annual Listings Report to IBHE

III. HUMAN RESOURCES Matters
Action Items
A. Resolution 17—25: Award of Tenure
B. Resolution 17—26: Approval of Voluntary Retirement Program

IV. BUDGET AND FINANCE Matters
Action Items
A. Resolution 17—27: Recommendations to Address the Current Structural Deficit Due to the Budget Impasse

V. PUBLIC COMMENT

VI. EXECUTIVE SESSION

VII. TRUSTEE COMMENTS

VIII. ADJOURN