

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES
FULL BOARD MEETING**

**Friday, February 15, 2013
William D. McGee Hall of Honors
9:30 a.m.**

Jack Beaupre, Chair

I. CALL TO ORDER AND ROLL CALL

II. NEW BUSINESS

- A. Honoring the Service of Trustee Lorine S. Samuels—*Resolution 13-19*
- B. Resolution Honoring GSU President Dr. Leo Goodman-Malamuth II—*Resolution 13-27*
- C. Appointment of Board of Trustees Representatives to External Organization Boards—*Resolution 13-26*

III. EXECUTIVE SESSION

IV. INFORMATION ITEMS AND FORMAL REPORTS

- A. Report on Civil Service Merit Board
- B. Report from the Provost/Vice President for Academic Affairs
 - 1. Update on Accreditation Status of GSU Programs
 - 2. Reasonable and Moderate Extension Request (RME) – Minor in Theater and Performance Studies (TAPS)
- C. Report from the Executive Vice President/Chief of Staff
 - 1. Report on Purchases \$50,000-\$99,999 for November 16, 2012 through January 25, 2013
 - 2. Update on FY11 Audit Findings

V. ACTION ITEMS

- A. Approval of Minutes
 - 1. *Civil Service Senate Retreat – October 12, 2012*
 - 2. *Faculty Senate Retreat – October 12, 2012*
 - 3. *Full Board Meeting – December 7, 2012*
- B. Approval of Tuition Rates for Academic Year 2013-2014—*Resolution 13-20*
- C. Approval of Student Fee Rates for Academic Year 2013-2014—*Resolution 13-21*
- D. Approval to Award Construction Contracts for Student Housing—*Resolution 13-22*
- E. Approval to Award Contract for Scientific Equipment for the E/F Wing Renovation Project—*Resolution 13-23*
- F. Adoption of Board Policy on the use of Search Firms—*Resolution 13-24*
- G. Award of Professor Emeritus Status—*Resolution 13-25*

VI. REPORTS

- A. Jack Beaupre, Chair of the Board of Trustees
- B. Elaine P. Maimon, President
- C. Rashidah J. Muhammad, Faculty Senate President
- D. Lisa Wallace, Student Senate President
- E. Laura Owens, Civil Service Senate President

VII. 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.

VIII. ADJOURN