

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**Friday, February 28, 2014
10:45 a.m.***

Jack Beaupre, Chair

I. CALL TO ORDER AND ROLL CALL

II. INFORMATION ITEMS

Report of the Board Committees

1. Academic Affairs – Anibal Taboas, Chair
2. Human Resources – Lorraine Tyson, Chair
3. Budget and Finance – Patrick Ormsby, Chair
4. Trusteeship, Governance and Nominations – Bruce N. Friefeld, Chair

III. ACTION ITEMS

A. **Approval of Board Minutes** – December 6, 2013

B. Approval of Consent Agenda

1. **Resolution 14—19:** Approval to Extend Legal Services Contracts
2. **Resolution 14—22:** Award of Contract for Financial Advisor Services
3. **Resolution 14—23:** Award of Contract for Student Housing Furniture

C. Approval of Items Not on the Consent Agenda

4. **Resolution 14—20:** Approval of Tuition Rates for AY2014-2015
5. **Resolution 14—21:** Approval of Student Fee Rates for AY2014-2015
6. **Resolution 14—24:** Authorization to Enter into Construction Contracts for the Academic Computing Services (ACS) Lab/Library Renovation Project
7. **Resolution 14—25:** Approval of Board Regulation on Concealed Carry

IV. REPORTS

Jack Beaupre, Chair, Board of Trustees
Elaine P. Maimon, President
Rashidah J. Muhammad, Faculty Senate President
Laura Owens, Civil Service Senate President
Lisa Wallace, Student Senate President

V. EXECUTIVE SESSION (if needed)

VI. NEW BUSINESS

- A. Board Elections
- B. **Resolution 14—26:** Board Appointments

*Meetings run consecutively and therefore start times are approximate.

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