

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**Friday, May 8, 2015
10:15 a.m.***

Brian D. Mitchell, Chair

I. CALL TO ORDER AND ROLL CALL

II. INFORMATION ITEMS

Report of the Board Committees

- A. Human Resources – Lorraine Tyson, Chair
- B. Academic Affairs – Anibal Taboas, Chair
- C. Budget and Finance – Patrick Ormsby, Chair

III. ACTION ITEMS

A. Approval of Minutes – Full Board – February 27, 2015

B. Approval of Consent Agenda

1. **Resolution 15—28:** Award of Rank and Tenure
2. **Resolution 15—29:** Approval to Transfer Tenure from the College of Business and Public Administration to the College of Arts and Sciences
3. **Resolution 15—30:** Approval of Salary Increase for Non-Negotiated Employees
4. **Resolution 15—31:** Approval to Transfer the Master of Public Administration Program from the College of Business and Public Administration to the College of Arts and Sciences
5. **Resolution 15—32:** Approval of Name Change of the College and Divisions in the College of Business and Public Administration
6. **Resolution 15—33:** Approval of Request for New Unit of Instruction – 2+2+1 Program in Health Informatics
7. **Resolution 15—34:** Approval of Honorary Degree Candidates
8. **Resolution 15—35:** Approval to Submit the AY2014-2015 Academic Program Review Report to the Illinois Board of Higher Education
9. **Resolution 15—38:** Approval of FY16 Preliminary Operating Budget
10. **Resolution 15—39:** Approval of Ellucian 5-Year Service and Maintenance Contract
11. **Resolution 15—40:** Award of Illinois Department of Children and Family Services Sub-Awards
12. **Resolution 15—41:** Award of Siemens Industry, Inc. Contract Renewal
13. **Resolution 15—42:** Award of Contract for Student Disability Services
14. **Resolution 15—46:** Award of Sole Source Contract to CBS Radio East Inc.

C. Approval by Roll Call

1. **Resolution 15—36:** Approval of Tuition Rates for Academic Year 2015-2016
2. **Resolution 15—37:** Approval of Student Fee Rates for Academic Year 2015-2016

IV. REPORTS

- A. **Brian D. Mitchell**, Chair, Board of Trustees
- B. **Elaine P. Maimon**, President
- C. **Rashidah J. Muhammad**, Faculty Senate President
- D. **Sheryl Jones-Harper**, Civil Service Senate President
- E. **Mychael Vanarsdale**, Student Senate President

V. EXECUTIVE SESSION (if needed)

VI. NEW BUSINESS

- A. **Resolution 15—43**: Release of Executive Session Minutes
- B. **Resolution 15—44**: Presidential Assessment
- C. **Resolution 15—45**: Honoring the Service of Student Trustee Jeremy Joyce

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. TRUSTEE COMMENTS

IX. ADJOURN