

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**Friday, October 11, 2013
12:00 p.m.***

Jack Beaupre, Chair

I. CALL TO ORDER AND ROLL CALL

II. INFORMATION ITEMS

- A. Report of the Board Committees
 - 1. Academic Affairs – Anibal Taboas, Chair
 - 2. Budget and Finance – Patrick Ormsby, Chair
 - 3. Human Resources – Lorraine Tyson, Chair

III. ACTION ITEMS

- B. Approval of Board Retreat Minutes – August 4-5, 2013
- C. Approval of Consent Agenda
 - 1. **Resolution 14—03:** Request for New Unit of Instruction (RNUI) – Bachelor of Arts in Gender and Sexuality Studies
 - 2. **Resolution 14—04:** Award of Contract for Patient Simulation Manikins
 - 3. **Resolution 14—05:** Approval to Expand Recreational and Competitive Athletics Programs
 - 4. **Resolution 14—06:** Authorization of Differential Tuition Rates for International Students from Partner Colleges and Universities
 - 5. **Resolution 14—07:** Approval of FY14 Operating Budget
 - 6. **Resolution 14—08:** Approval of FY15 Operating Appropriations Request to the Illinois Board of Higher Education (IBHE)
 - 7. **Resolution 14—10:** Approval of Honorary Degree Candidates

IV. NEW BUSINESS

- A. **Resolution 14—11:** Election of Board Representative to the Civil Service Merit Board

V. REPORTS

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

VI. EXECUTIVE SESSION (if needed)

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