

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES
COMMITTEE ON TRUSTEESHIP, GOVERNANCE AND NOMINATIONS**

**Friday, December 5, 2014
9:30 a.m.***

Bruce N. Friefeld, Chair

CALL TO ORDER AND ROLL CALL

INFORMATION ITEMS

1. Report on GSU's Open Access Task Force
2. Draft – *Vision 2020* Strategic Plan

ACTION ITEMS

3. Approval of Minutes – October 10, 2014
4. ***Resolution 15—16:*** Approval of Revisions to Board Regulation V.B. (Procurement)

FUTURE AGENDA ITEMS

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.

*Meetings run consecutively and therefore start times are approximate.