

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

**Thursday, June 19, 2014  
4:00 p.m.  
Engbretson Hall**

**Brian D. Mitchell, Chair**

**I. CALL TO ORDER AND ROLL CALL**

**II. EXECUTIVE SESSION**

**III. ACTION ITEMS**

- A. *Resolution 14—38*: Approval of Collective Bargaining Agreements
- B. *Resolution 14—39*: Approval of Salary Increases for Certain Non-Negotiated Employees

**IV. 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.

**V. TRUSTEE COMMENTS**

**VI. ADJOURN**