

**GOVERNORS STATE UNIVERSITY  
BOARD OF TRUSTEES**

**BOARD MEETING  
December 8, 2017**

**Engbretson Hall  
9:00 a.m.**

**Patrick Ormsby, Chair**

**CALL TO ORDER AND ROLL CALL**

**VICE CHAIR'S REPORT**

*Ms. Lorraine Tyson*

**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.

**EXECUTIVE SESSION**

**BUDGET AND FINANCE**

*Lorraine Tyson, Chair*

**Information Items**

1. Report on Purchases \$50,000-\$99,999 for the period October 2, 2017 through November 9, 2017
2. Budget to Actual Report as of October 31, 2017
3. Report on FY16 Financial Audit
4. Report on FY16 Compliance Audit
5. Report on FY17 Mandatory and Discretionary Waivers
6. Internal Auditor's Annual Report
7. Report on Diversity in Procurement
8. Report on University Reserve Funds
9. Report on the Borrowing Environment

**Action Items**

1. **Resolution 18—15:** Approval of Internal Audit Plan 2018-2019
2. **Resolution 18—16:** Approval of a Farm Lease Renewal
3. **Resolution 18—17:** Approval of a Contract for Cooling Tower Repairs

## **ACADEMIC AFFAIRS**

*Anibal Taboas, Chair*

### **Information Items**

1. Program Accreditation Status Report
2. IBHE Cyclical Program Reviews for AY2017-2018
3. Report on Student Life Engagement Initiatives

## **HUMAN RESOURCES**

*Masah Renwick, Chair*

### **Information Items**

Report on Civil Service Merit Board

### **Action Items**

**Resolution 18—18:** Approval of a Collective Bargaining Agreement with Teamsters Local 743

## **FULL BOARD**

### **Information Items**

Board of Trustees Meeting Dates for 2018

### **Reports**

1. *Dr. Elaine P. Maimon*, President
2. *Dr. David Golland*, Faculty Senate President
3. *Ms. Sheryl Jones-Harper*, Civil Service Senate President
4. *Mr. Justin Smith*, Student Senate President

### **Action Items**

1. Approval of Minutes – October 13, 2017
2. Approval of Consent Agenda
3. **Resolution 18—19:** Appointment of a Representative to the Municipal Clerk Training Institute Committee

## **TRUSTEE COMMENTS**

## **ADJOURN**