

**GOVERNORS STATE UNIVERSITY**  
**BOARD OF TRUSTEES**  
**SPECIAL MEETING – Strategic Planning Session for *Vision 2020***

**Minutes of the October 1, 2014 Meeting**

**Brian D. Mitchell, Chair**

**CALL TO ORDER AND ROLL CALL**

A Special Meeting of the Board of Trustees met on Friday, October 1, 2014 in Engbretson Hall at Governors State University. The meeting was called to order at 8:22 a.m. by Board Chair Brian D. Mitchell. Board members Eileen Durkin, Bruce N. Friefeld, Patrick Ormsby, Lorraine Tyson and Student Trustee Jeremy Joyce were in attendance. Trustees Jack Beaupre and Anibal Taboas were absent.

Others present: Elaine P. Maimon, President; Deborah E. Bordelon, Provost and Vice President for Academic Affairs; Gebeyehu Ejigu, Executive Vice President and Chief of Staff; Aurelio Valente, Interim Vice President for Student Affairs; Alexis Kennedy, General Counsel; Ellen Foster Curtis, Dean, College of Business and Public Administration; Elizabeth Cada, Dean, College of Health and Human Services; Reinhold Hill, Dean, College of Arts and Sciences; Andrea Evans, Dean, College of Education; Lydia Morrow Ruetten, Dean, University Library; Professor Rashidah J. Muhammad, Faculty Senate President; Professor Elizabeth Ruiz, Global Affairs Committee Co-Chair; Professor Jessica Bonner, College of Health and Human Services; Professor Shaalein Lopez, College of Education; Professor Michael Williams, College of Business and Public Administration; Professor John Yunger, College of Arts and Sciences; and Dr. David Ward and Ms. Maury Cotter, University of Wisconsin-Madison.

**PUBLIC COMMENT**

There were no requests for Public Comment.

**DISCUSSION**

Chair Mitchell introduced Ward and Cotter. Dr. David Ward was president of the American Council on Education from September 2001 to September 2008. In 2011 he was appointed Interim Chancellor of the University of Wisconsin-Madison, where he served a prior term as Chancellor from 1993 to 2001, Provost and Vice-Chancellor for Academic Affairs from 1989 to 2003, and Associate Dean of the Graduate School from 1980 to 1987. Maury Cotter is Director of Strategic Planning and Quality Improvement at the University of Wisconsin-Madison, and a founder and past President of the National Consortium for Continuous Improvement in Higher Education (NCCI).

The purpose of the meeting was to work with facilitators Ward and Cotter on the development of Governors State University's next strategic plan, *Vision 2020*. Various exercises, small group discussions, and large group analyses took place. Provost Bordelon, Chair of the *Vision 2020* Steering Committee, was charged with collecting the ideas and concepts generated for further analysis by the Steering Committee.

Following robust discussions Chair Mitchell requested a motion to adjourn. Tyson made a motion. Durkin seconded. The Special Meeting of the Board of Trustees adjourned at 12:11 p.m.

Respectfully submitted,

Joan Johns Maloney