

**GOVERNORS STATE UNIVERSITY  
BOARD OF TRUSTEES**

**Thursday, September 12, 2019  
8:30am Engbretson Hall**

**Lisa M. Harrell, Chair**

**CALL TO ORDER AND ROLL CALL**

**CHAIR REMARKS**

*Chair Lisa Harrell*

**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.

**APPROVAL OF MINUTES**

1. August 16, 2019 Special Board Meeting
  - a. Open Session August 16, 2019 Minutes
  - b. Executive Session August 16, 2019 Minutes
2. August 27, 2019 Special Board Meeting
  - a. Open Session August 27, 2019 Minutes
  - b. Executive Session August 27, 2019 Minutes
3. August 30, 2019 Board Meeting
  - a. Open Session August 30, 2019 Minutes
  - b. Executive Session August 30, 2019 Minutes

**INFORMATION ITEMS**

1. Fall 2019 Enrollment Report
2. Report on Purchases \$50,000-\$99,999 for the period August 11, 2019 through September 1, 2019
3. Update on Capital and Deferred Maintenance Projects
4. Report on FY18 Audit Findings

**ACTION ITEMS**

1. Approval of 2019 and 2020 Proposed Meeting Dates
2. Resolution 20-14: Approval of Contract for Customer Relationship Management System
3. Resolution 20-15: Approval of Contract Extension for Touchnet

**PRESIDENT'S REPORT**

*Dr. Elaine P. Maimon*

**NEW BUSINESS** (if any)

**LEGAL UPDATE/EXECUTIVE SESSION**

1. Discussion and Possible Action Regarding Matter Number 17-01703

**ADJOURN**