

**GOVERNORS STATE UNIVERSITY  
BOARD OF TRUSTEES  
BUDGET AND FINANCE COMMITTEE**

**Friday, December 6, 2013  
10:00 a.m.\***

**Patrick Ormsby, Chair**

**CALL TO ORDER AND ROLL CALL**

**INFORMATION ITEMS**

1. Report on Purchases \$50,000-\$99,999 – September 16, 2013 through November 15, 2013
2. FY 2014 Operating Budget Report: Budgeted vs. Actual Expenses as of October 31, 2013
3. Internal Auditor's Annual Report
4. Board Policy on Concealed Carry—*First Reading*

**ACTION ITEMS**

5. Approval of Minutes – March 11, 2011
6. Approval of Minutes – October 11, 2013
7. Approval of Facilities Committee Minutes – March 11, 2011
8. *Resolution 14—16*: Award of Contract for Gymnasium Renovation
9. *Resolution 14—17*: Award of Contract for Commencement Venue

**PUBLIC COMMENT**

Consistent with Public Act 91-0715 and reasonable constraints determined by 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.