

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**Friday, December 6, 2013
11:00 a.m.***

Jack Beaupre, Chair

I. CALL TO ORDER AND ROLL CALL

II. INFORMATION ITEMS

- A. Report of the Board Committees
 - 1. Academic Affairs – Anibal Taboas, Chair
 - 2. Human Resources – Lorraine Tyson, Chair
 - 3. Budget and Finance – Patrick Ormsby, Chair
 - 4. Trusteeship, Governance and Nominations – Bruce N. Friefeld, Chair

III. ACTION ITEMS

- B. Approval of Board Minutes – October 11, 2013
- C. Approval of Consent Agenda
 - 1. **Resolution 14—12:** Request for New Unit of Instruction (RNUI) – Bachelor of Arts in Theater and Performance Studies
 - 2. **Resolution 14—13:** Appointment of a University Task Force for Open Access Legislation, Public Act 098-0295
 - 3. **Resolution 14—14:** Approval of Emeritus Status – Dr. Jagan Lingamneni
 - 4. **Resolution 14—15:** Approval of Performance Day for Non-Negotiated Employees
 - 5. **Resolution 14—16:** Award of Contract for Gymnasium Renovation
 - 6. **Resolution 14—17:** Award of Contract for Commencement Venue
 - 7.

IV. NEW BUSINESS

- A. **Resolution 14—18:** Release of Executive Session Minutes

V. REPORTS

- A. Jack Beaupre, Chair, Board of Trustees
- B. Elaine P. Maimon, President
- C. Rashidah J. Muhammad, Faculty Senate President
- D. Laura Owens, Civil Service Senate President
- E. Lisa Wallace, Student Senate President

VI. EXECUTIVE SESSION (if needed)

VII. 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.

VIII. ADJOURN