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10-10-2008

### **Governors State University Board of Trustees Executive Committee Meeting Minutes - October 10, 2008**

Board of Trustees

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**GOVERNORS STATE UNIVERSITY  
BOARD OF TRUSTEES  
EXECUTIVE COMMITTEE**

**Minutes of the Friday, October 10, 2008 Meeting**

**Lorine Samuels, Chair**

**CALL TO ORDER**

The Board of Trustees Executive Committee met on Friday, October 10, 2008, in the William D. McGee Hall of Honors. The meeting was called to order by Trustee Beaupre, in Chair Samuels' absence, at 9:40 a.m. Trustee Kristi DeLaurentiis was also in attendance.

Others present: Elaine Maimon, President; Jane Rhoades Hudak, Provost; Gebe Ejigu, Executive Vice President and Chief of Staff; Alexis Kennedy, General Counsel; Joan Vaughan, Vice President of Institutional Advancement; Jeff Slovak, Deputy Vice President of Administration and Finance; Karen Kissel, Associate Vice President for Financial Services and Comptroller; Susan Rakstang, Associate Vice President for Facilities Development and Management; Tracy Sullivan, Director of Procurement and Auxiliary Services; Paul Blobaum, Faculty Senate President ; Kathleen Miller, Civil Service Senate President; David Dixon, Internal Auditor; and Colleen Rock, Director for Management Support & Research.

**ACTION ITEMS**

***Resolution 09-05 – Approval of Contract Award for Reconstruction of Parking Lot C:*** Upon the recommendation of President Maimon and Board of Trustees Facilities Committee, the Board of Trustees of Governors State University approves the award of a purchase order and contract to Rose Paving Company of Bridgeview, IL in the amount of \$1,539,590 for the reconstruction related to Parking Lot C as specified in the bidding documents. With the standard 10% contingency, this action authorizes the University to spend up to \$1,693,549 on the project. DeLaurentiis moved to approve Resolution 09-05 by acclamation. Beaupre seconded the motion and decreed that the motion was approved since one committee member moved and the other member seconded the motion.

Kennedy clarified that taking action in Executive Committee is reserved for these types of situations, where there is a serious time constraint, and it constitutes final action.

**PREVIEW OF FUTURE AGENDA ITEMS**

There were no items presented.

**PUBLIC COMMENT**

Consistent with Public Act 91-0715 and reasonable time 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. There were no requests to speak.

**ADJOURNMENT**

DeLaurentiis moved to adjourn. Beaupre seconded the motion. The motion was approved by unanimous voice vote. The meeting adjourned at 9:45 a.m.

Respectfully submitted,

Colleen Rock