

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

Friday, March 28, 2008

9:00 a.m.

William D. McGee Hall of Honors

Kathleen Field Orr, Chair

Bruce Friefeld, Member

Jack Beaupre, Member

**AGENDA**

**ACTION ITEMS**

1. Call to Order and Roll Call
2. Approval of Minutes – New Committee, no Minutes to approve

**INFORMATION ITEMS AND REPORTS RECEIVED**

3. Status Report on GSU's Deferred Maintenance Initiative
4. Review of a Conceptual Site Plan
5. Informational presentation on the feasibility of a wind turbines initiative
6. Report on issues of facility use for the Center for Performing Arts

**ACTION ITEMS**

7. Resolutions on construction contract awards
  - a. Replacement and upgrade of the Motor Control Center—***Resolution 08-28***
  - b. Upgrade and installation of interior lighting controls—***Resolution 08-29***
  - c. Upgrade and installation of water and hydronic system—***Resolution 08-30***
8. Preview of Future Agenda Items

**PUBLIC COMMENT PERIOD**

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.

**EXECUTIVE SESSION, if needed**

(Agenda materials are on reserve in the Governors State University Library.)