

GOVERNORS STATE UNIVERSITY
Board of Trustees Meetings
April 18, 2008
William D. McGee Hall of Honors
Agenda

AMENDED

9:00 am HUMAN RESOURCES COMMITTEE

Executive Session

Action Items

1. Call to Order and Roll Call
2. Approval of Minutes – February 15, 2008
3. Award of Rank and Tenure to Dr. Jane Rhoades Hudak—*Resolution 08-33*
4. Approval to Grant Administrative Leave to Dr. Richard Finkley—*Resolution 08-35*

Information Items and Reports Received

5. Update on Discussions with Unions Regarding the Parking and Walkway Fee Increase
6. Preview of Future Agenda Items

9:45 am ACADEMIC AFFAIRS COMMITTEE

Action Items

1. Call to Order and Roll Call
2. Approval of Minutes – February 15, 2008

Information Items and Reports Received

3. Honorary Degree Recipient
4. Report on Off-Campus Programs
5. Preview of Future Agenda Items
6. Executive Session, if needed

10:30 am FULL BOARD MEETING

1. Call to Order and Roll Call
2. Approval of Minutes – February 15, 2008
3. Adoption of the Agenda
4. Work Study Session on Strategic Planning
5. Report on State of Readiness for Emergency Response

12:15 pm LUNCH

1:00 pm FULL BOARD MEETING (cont'd)

6. Reports

- Lorine Samuels, Chair of the Board of Trustees
- Elaine Maimon, President
- Faculty Senate
- Student Senate
- Civil Service Senate

7. Public Comment

- A. 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.
- B. 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.

8. Committee Reports

- Human Resources Committee
Resolution 08-33: Award of Rank and Tenure to Dr. Jane Rhoades Hudak
Resolution 08-35: Approval to Grant Administrative Leave to Dr. Richard Finkley
- Academic Affairs Committee
- Facilities Committee (Meeting held on March 28, 2008)
Resolution 08-28: Approval of Contract for Upgrade of the Motor Control Center
Resolution 08-29: Approval of Contract for Upgrade of the Interior Lighting Controls
Resolution 08-30: Approval of Contract for Water and Hydronic Upgrades
Resolution 08-37: Approval of Conceptual Site Plan
- Budget and Finance Committee (Meeting held on April 9, 2008)
Resolution 08-31: Approval of DCFS Subcontract – Juvenile Protection Association (JPA)
Resolution 08-32: Approval to Authorize Financing of Capital Improvement Projects

9. Adoption of Consent Agenda

10. Approval of Action Items on the Consent Agenda

11. Approval of Other Action Items

12. Other Business

Resolution 08-34: Appointment of Board Committee Chairs and Membership

Election of Officers

13. New Business

Resolution 08-36: Seyfarth Shaw LLP

3:30 pm Adjourn