

**GOVERNORS STATE UNIVERSITY**  
**Board of Trustees Meeting**  
**June 13, 2008**  
**William D. McGee Hall of Honors**  
**AGENDA**  
**Amended June 9, 2008**

**8:30 am BUDGET AND FINANCE COMMITTEE**

1. Call to Order and Roll Call
2. Approval Of Minutes – April 9, 2008

**ACTION ITEMS**

3. Approval of Preliminary Operating Budget—*Resolution 08-43*
4. Approval of Jenzabar (CARS) Maintenance Contract—*Resolution 08-44*
5. Approval of DCFS Subcontract-Juvenile Protection Association (JPA)—*Resolution 08-45*
6. Approval of Contract for Legal Services—*Resolution 08-46*
7. Approval of Contract for Copier Fleet—*Resolution 08-47*
8. Approval of ITT Real Property Lease—*Resolution 08-48*

**INFORMATION ITEMS AND REPORTS RECEIVED**

9. Report on Contracts \$50,000-\$99,999: March 15, 008-May 15, 2008
10. Progress Report on COPs
11. Status Report on FY09-10 State Appropriations Process
12. Preview of Future Agenda Items

**PUBLIC COMMENT**

**EXECUTIVE SESSION, if needed**

**10:00 am FULL BOARD MEETING**

1. Call to Order and Roll Call
2. Approval of Minutes – April 18, 2008

**3. CONSENT AGENDA**

**The Board of Trustees Committees recommended placement of the following Resolutions on the Consent Agenda for the Full Board Meeting.**

**FACILITIES COMMITTEE (Met June 9, 2008)**

- a. *Resolution 08-38: Rehabilitation and Upgrade of Elevators*
- b. *Resolution 08-39: Reconstruction of Parking Lot B*

**HUMAN RESOURCES COMMITTEE (Met May 14 and June 9, 2008)**

- a. *Resolution 08-41: Award of Tenure*
- b. *Resolution 08-42: Award of Tenure, Dr. Ellen Foster Curtis, Dean, CBPA*

**ACADEMIC AFFAIRS COMMITTEE (Met June 9, 2008)**

- a. *Resolution 08-40: Internal Restructuring Plan*

## BUDGET AND FINANCE COMMITTEE (Met June 13, 2008)

- a. *Resolution 08-43: Approval of FY09 Preliminary Operating Budget*
  - b. *Resolution 08-44: Approval of Jenzabar (CARS) Maintenance Contract*
  - c. *Resolution 08-45: Approval of DCFS Subcontract—Juvenile Protection Association (JPA)*
  - d. *Resolution 08-46: Approval of Contract for Legal Services*
  - e. *Resolution 08-47: Approval of Contract for Copier Fleet*
4. Approval of the Consent Agenda
  5. Approval of Resolutions not on the Consent Agenda
    - a. *Resolution 08-48: Approval of IIT Real Property Lease*

### 10:45 am 6. REPORTS

- a. Lorine Samuels, Chair of the Board of Trustees  
*Resolution 08-50: Honoring Service of Kathleen Field Orr*
- b. Elaine Maimon, President
- c. Faculty Senate
- d. Student Senate
- e. Civil Service Senate
- f. Bill Sanders, President, GSU Foundation Board
- g. Report on Draft Strategic Plan: 2009-2014

### 12:15 pm 7. PUBLIC COMMENT

- A. 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.
- 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.

### 12:30 pm 8. EXECUTIVE SESSION

### 1:00 pm 9. OTHER BUSINESS

- Resolution 08-49: Release of Executive Session Minutes*  
*Resolution 08-51: Approval of Name Change---College of Health Professions*

### 1:30 pm ADJOURN