

GOVERNORS STATE UNIVERSITY
Board of Trustees Meeting
October 17, 2008
William D. McGee Hall of Honors
AGENDA
Amended October 16, 2008

8:30 am HUMAN RESOURCES COMMITTEE

EXECUTIVE SESSION

PUBLIC COMMENT

ACADEMIC AFFAIRS COMMITTEE

ACTION ITEMS

1. Call to Order and Roll Call
2. Approval of Minutes – June 9, 2008
3. Honorary Degree Nominee—*Resolution 09-06*

INFORMATION ITEMS AND REPORTS

4. IBHE Schedule for Program Reviews
5. IBHE Approval Processes
6. Program Accreditation Status Update
7. Status Report on Higher Learning Commission Reaccreditation
8. Report on Excellence Awards
9. Report on the Initiative to Change the Academic Calendar
10. Preview of Future Agenda Items

PUBLIC COMMENT

EXECUTIVE SESSION, if needed

BUDGET AND FINANCE COMMITTEE

ACTION ITEMS

1. Call to Order and Roll Call
2. Approval of Minutes – June 13, 2008
3. FY09 Operating Budget—*Resolution 09-07*
4. FY10 State Appropriations Requests—*Resolution 09-08*
5. Farm Lease—*Resolution 09-09*
6. New Procurement Bid Thresholds—*Resolution 09-10*

INFORMATION ITEMS AND REPORTS

7. Report on Contracts \$50,000-\$99,999: May 15, 008-September 15, 2008
8. Annual Depositories and Investment Report
9. Status Report on Deferred Maintenance Initiative Phase I
10. Preview of Future Agenda Items

PUBLIC COMMENT

EXECUTIVE SESSION, if needed

COMMITTEE on TRUSTEESHIP, GOVERNANCE and NOMINATIONS

ACTION ITEMS

1. Call to Order and Roll Call
2. Update and Revision of Board of Trustees Bylaws—*Resolution 09-11*

INFORMATION ITEMS AND REPORTS RECEIVED

PUBLIC COMMENT

LUNCH

FULL BOARD MEETING

ACTION ITEMS

1. Call to Order and Roll Call
2. Approval of Minutes – June 13, 2008

3. CONSENT AGENDA

The following Resolutions have been reviewed by the Committees of the Board of Trustees of Governors State University, and are recommended for placement on the Consent Agenda at the Full Board Meeting.

HUMAN RESOURCES COMMITTEE (Meeting on October 10, 2008)

- a. *Resolution 09-02: Award of Rank and Tenure to Dr. Deborah Bordelon, Dean, COE*
- b. *Resolution 09-03: Approval of a Personal Day for Non-Negotiated Employees*

FACILITIES COMMITTEE (Meeting on October 10, 2008)

- a. *Resolution 09-04: Approval of Contract Award for Exterior Concrete Repairs*

ACADEMIC AFFAIRS COMMITTEE (Meeting on October 17, 2008)

- a. *Resolution 09-06: Approval of Honorary Degree Nominee*

BUDGET AND FINANCE COMMITTEE (Meeting on October 17, 2008)

- a. *Resolution 09-07: Approval of FY09 Operating Budget*
- b. *Resolution 09-08: Approval of FY 10 State Appropriations Requests*
- c. *Resolution 09-10: Approval of New Procurement Bid Thresholds*

COMMITTEE on TRUSTEESHIP, GOVERNANCE & NOMINATIONS (Meeting on October 17, 2008)

- a. *Resolution 09-11: Approval of Revisions of Board of Trustees Bylaws*
4. Approval of the Consent Agenda
 5. Approval of Resolutions not on the Consent Agenda
 - a. *Resolution 09-05: Approval of Contract Award for Reconstruction of Parking Lot C*
 - b. *Resolution 09-09: Approval of Farm Lease*

6. REPORTS

- a. Lorine Samuels, Chair of the Board of Trustees
Resolution 09-12: Honoring Service of Colleen Rock
- b. Elaine Maimon, President
- c. Paul Blobaum, Faculty Senate
- d. Adam Taylor, Student Senate
- e. Kathleen Miller, Civil Service Senate
- f. Report on Master Site Plan

7. NEW BUSINESS

Resolution 09-13: Approval of Strategy 2015 -- Strategic Plan for the period 2009-2015

8. 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.

ADJOURN