

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

**Friday, February 13, 2009
William D. McGee Hall of Honors**

Lorine Samuels, Chair

AGENDA

CALL TO ORDER AND ROLL CALL

Approval of Minutes – October 10, 2008

INFORMATION ITEMS AND REPORTS RECEIVED

1. Status Report on Deferred Maintenance Initiative I Projects
2. Report on Deferred Maintenance Projects Proposed for New COPs Financing
3. Report on the Student Housing Initiative

ACTION ITEMS

4. Contract for an Energy Audit—*Resolution 09-14*
5. Contract for Road and Walkway Design—*Resolution 09-15*
6. Master Site Plan—*Resolution 09-16*

EXECUTIVE SESSION, if needed

OTHER BUSINESS

7. 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.