

GOVERNORS STATE UNIVERSITY
Board of Trustees Meeting
February 20, 2009
William D. McGee Hall of Honors
AGENDA
Amended February 13, 2009

8:30 am HUMAN RESOURCES COMMITTEE

CALL TO ORDER AND ROLL CALL

Approval of Minutes – October 10, 2008

EXECUTIVE SESSION

INFORMATION ITEMS AND REPORTS RECEIVED

1. Report on Civil Service Merit Board
2. Report on Revision of HR-Related Regulations
3. Report on Tax Deferred Annuity Plan Effective January 1, 2009

ACTION ITEMS

4. Termination of Relationship with ING Life Insurance Company—*Resolution 09-19*

OTHER BUSINESS

5. Preview of Future Agenda Items

PUBLIC COMMENT

ACADEMIC AFFAIRS COMMITTEE

CALL TO ORDER AND ROLL CALL

Approval of Minutes – October 17, 2008

INFORMATION ITEMS AND REPORTS RECEIVED

1. Update on Proposed Academic Calendar Changes
2. Program Accreditation Status Update
3. Higher Learning Commission Reaccreditation Update
4. Reasonable and Moderate Extension Requests (RAMER)
 - Minor in Latino Studies
 - Minor in Gender Studies
5. Sabbatical Report
6. Report on Venues for Commencement

ACTION ITEMS

7. Elimination of the Bachelor of Arts in Integrative Studies Program—*Resolution 09-20*
8. Request for New Units of Instruction (RNUI)— *Resolution 09-21*
 - Bachelor of Science in Community Health
 - Master of Arts in Criminal Justice
9. Honorary Degree Recipient Nominees—*Resolution 09-22*

EXECUTIVE SESSION, if needed

OTHER BUSINESS

10. Preview of Future Agenda Items

PUBLIC COMMENT

FULL BOARD MEETING

CALL TO ORDER AND ROLL CALL

Approval of Minutes

1. Approval of Minutes BOT Retreat—August 2008
2. Approval of Minutes Executive Committee—October 10, 2008
3. Approval of Minutes—October 17, 2008

EXECUTIVE SESSION

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.

FACILITIES COMMITTEE (Meeting on February 13, 2009)

- a. *Resolution 09-14: Award of an Energy Audit Contract*
- b. *Resolution 09-15: Award of Contract for Road and Walkway Design*
- c. *Resolution 09-16: Approval of a Master Site Plan*

BUDGET AND FINANCE COMMITTEE (Meeting on February 13, 2009)

- a. *Resolution 09-18: Approval of Student Fee Increases FY2009-2010*

HUMAN RESOURCES COMMITTEE (Meeting on February 20, 2009)

- a. *Resolution 09-19: Approval for Termination of Relationship with ING Life Insurance Co.*

ACADEMIC AFFAIRS COMMITTEE (Meeting on February 20, 2009)

- a. *Resolution 09-20: Elimination of the Bachelor of Arts in Integrative Studies Program*
- b. *Resolution 09-21: Request for New Units of Instruction (RNUI)*
 - *Bachelor of Science in Community Health*
 - *Master of Arts in Criminal Justice*
- c. *Resolution 09-22: Honorary Degree Recipient Nominees*

4. Approval of the Consent Agenda

5. Approval of Resolutions not on the Consent Agenda

- a. *Resolution 09-17: Authorization for the Sale of Certificates of Participation to Finance Deferred Maintenance Projects*

6. REPORTS

- a. Lorine Samuels, Chair of the Board of Trustees
- b. Elaine Maimon, President
- c. Paul Blobaum, Faculty Senate President
- d. Adam Taylor, Student Senate President
- e. Kathleen Miller, Civil Service Senate President
- f. Joan Vaughan, Report on Advancement

7. NEW BUSINESS

- a. *Resolution 09-23: Release of Executive Session Minutes*

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