

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

**Friday, October 2, 2009
William D. McGee Hall of Honors
9:30 a.m.***

Bruce Friefeld, Chair

AGENDA

Amended October 1, 2009

CALL TO ORDER AND ROLL CALL

1. Approval of Minutes – June 5, 2009

INFORMATION ITEMS AND FORMAL REPORTS

2. Status Report on Deferred Maintenance Initiative Projects

ACTION ITEMS

DISCUSSION ITEMS

3. ERP Strategy Initiative

OTHER BUSINESS

4. Preview of Future Agenda Items

EXECUTIVE SESSION, if needed

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.

*Please note that the starting times for various sessions, after the first session, are estimates. If a session ends earlier than expected, the next session scheduled may convene immediately. In addition, on some occasions the order of business may be adjusted as the meeting progresses to accommodate Board members' schedules, the length of sessions, breaks and other needs.