

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

**Friday, December 11, 2009  
William D. McGee Hall of Honors  
10:00 a.m.\***

**Bruce Friefeld, Chair**

**CALL TO ORDER AND ROLL CALL**

1. Approval of Minutes October 2, 2009

**INFORMATION ITEMS**

**ACTION ITEMS**

2. Award of Contract to Replace Air Handling Units—*Resolution 10-17*
3. Award of Contract for Electrical Upgrades—*Resolution 10-18*
4. Award of Contract for Fire and Security System Maintenance—*Resolution 10-19*
5. Award of Master Contract Renewals for Painting—*Resolution 10-20*
6. Award of Master Contract Renewals for Carpentry—*Resolution 10-21*

**OTHER BUSINESS**

7. Preview of Future Agenda Items

**EXECUTIVE SESSION**, if needed

**PUBLIC COMMENT**

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.