

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES COMMITTEE OF THE WHOLE AND
REVISED SUBSEQUENT MEETING AGENDA**

August 25, 2023 – Committee of the Whole at 9:00 am in Engbretson Hall

and

August 25, 2023 – Board Meeting Immediately following in Engbretson Hall

*As of May 11, 2023, there is no longer an emergency option for meeting attendance previously permitted by Section 7(e) of the Illinois Open Meetings Act, 5 ILCS 120/7; however, the meeting may be viewed virtually.**

August 25 – Committee of the Whole

Chair Angela Sebastian

9:00 am**	I.	CALL TO ORDER AND ROLL CALL	Tab #'s
9:01 am	II.	PUBLIC COMMENT*** Consistent with Public Act 91-0715 and reasonable constraints determined by the Board of Trustees, at each regular or special meetings 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.	
9:07 am	III.	CHAIR'S COMMENTS <i>Chair Angela Sebastian</i>	
9:10 am	IV.	APPROVE PROPOSED AGENDA FOR AUGUST 25, 2023, COMMITTEE OF THE WHOLE MEETING	1
9:12 am	V.	APPROVE MEETING MINUTES FROM JUNE 9, 2023, COMMITTEE OF THE WHOLE MEETING, OPEN AND CLOSED SESSIONS	2
9:15 am	VI.	INFORMATIONAL ITEMS <ul style="list-style-type: none"> • Civil Service Merit Board Report 	3

*Illinois Open Meetings Act – Virtual Option

**All times are approximate and subject to change.

		<ul style="list-style-type: none"> • Investment Report by the Old National Bank • Hanover Economic Impact Study Report • Election of Board Officers Overview • Committee of the Whole Structure Report • Calendar Year Meeting Date Recommendations <p><i>See Board Book for written informational reports not presented:</i></p> <ul style="list-style-type: none"> • Report on Income-Producing Contracts • Report on Contributions to/from University-Related Organizations • Report on Procurement Activities of \$100,000 to \$249,000 • Human Resources Update 	
10:30 am		BREAK	
10:40 am	VII.	<p>PROPOSED ACTION ITEMS <i>Presentation and discussion of action items proposed for Board of Trustees Meeting immediately following.</i></p> <ol style="list-style-type: none"> 1. Resolution 24-01: Election of Officers and Delegates <i>Presenter: Ms. Therese King Nohos, Vice President, General Counsel President for Academic Affairs</i> 4 2. Resolution 24-02: Advocate Aurora Health, 3-Year Contract for the Student Healthcare Center Services <i>Presenter: Mr. Paul McGuinness, Vice President of Student Affairs and Enrollment Management</i> 5 3. Resolution 24-03: Per Section II(B)(5)(g) Department Head leave of six months based on meeting certain criteria. <i>Presenter: Mr. Joshua Allen, Vice President for Human Resources</i> 7 	
11:05 am	VIII.	CLOSED MEETING	
		<p>According to Section 2(c) of the Illinois Open Meetings Act, 5 ILCS 120, the Board may meet in closed session to consider certain topics, including but not limited to:</p> <ul style="list-style-type: none"> • The appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to Section 2(c)(1) 	
11:15 am	IX.	BACK IN SESSION FOLLOWING CLOSED MEETING	

11:20 am	X.	ADJOURN THE COMMITTEE OF THE WHOLE MEETING	
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Notice to GSU Community and Members of the Public: Committee of the Whole

1) If you require accommodations to participate fully in the meeting, please contact Therese King Nohos (contact info below) to request them.

2) *If you wish to watch the meeting remotely via Zoom, a link is provided below for your use. The Chair kindly asks anyone who is attending virtually to log on, and into the meeting ten (10) minutes prior to the meeting, to minimize disruption once the meeting is in session.

2) ***If you wish to make a public comment, please register in advance by contacting Therese King Nohos by 5 pm on Tuesday, August 22, 2023.

You are invited to a Zoom webinar.

Committee of the Whole: Friday, August 25, 2023, at 9:00 AM [Central Time – US and Canada]
Please click on the General Invitation link below to join the Committee of the Whole webinar:

<https://us02web.zoom.us/j/83271479126?pwd=TG1UNW5PM1hsRlpXcVMweXJGdys5QT09>

Passcode: 156697

Webinar ID: 832 7147 9126

Contact Information: Therese King Nohos; tnohos@govst.edu; 708.855.1553.

August 25, 2025 – Board of Trustees Meeting

Chair Angela Sebastian

11:30 am**	I.	CALL TO ORDER AND ROLL CALL	Tab #'s
11:32 am	II.	PUBLIC COMMENT*** Consistent with Public Act 91-0715 and reasonable constraints determined by the Board of Trustees, at each regular or special meetings 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.	
11:37 am	III.	CHAIR’S COMMENTS <i>Chair Angela Sebastian</i>	
11:45 am	IV.	PRESIDENT’S REPORT – STATE OF THE UNIVERSITY (OR BREAK FOR LUNCH – TIMES MAY VARY) <i>Dr. Cheryl Green</i>	
12:30 pm	V.	ACTION ITEMS 1. Annually the Board is to elect their officers for various roles – Chair, Vice Chair and Secretary. They also select the Liaison to the Civil Service Merit Board. <i>Presenter: Therese King Nohos, Vice President, General Counsel</i>	4
12:50 pm	VI.	CONSENT AGENDA <i>Chair Angela Sebastian</i> Please note: Items may be removed from the consent agenda on the request of any one Trustee, without conducting a vote. Items not removed will be adopted by general consent without debate. Removed items will be taken up later in the agenda as action items and may be discussed in Closed Session as appropriate.	
		1. Approval of Board of Trustee Proposed Agenda, August 25, 2023.	1
		2. Approval of Board of Trustee Minutes of the June 12, 2023, Meeting.	6
		3. Resolution 24-02: Advocate Aurora Health, 3-Year Contract for	5

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		<p>the Student Healthcare Center Services <i>Presenter: Mr. Paul McGuinness, Vice President of Student Affairs and Enrollment Management</i></p> <p>4. Resolution 24-03: Per Section II(B)(5)(g) Department Head leave of six months based on meeting certain criteria. <i>Presenter: Mr. Joshua Allen, Vice President for Human Resources</i></p>	7
1:00 pm	VII.	<p>BOARD DIALOGUE – SERVES AS RETREAT</p> <p>1. Items for Discussion</p> <ul style="list-style-type: none"> - AGB Take-aways, Chair Sebastian and Trustee Brookins - Dashboard Design Concept – Metrics, Strategy and Vision - Annual Calendar - Committee of the Whole Information - High Level Strategic Conversations 	
11:00 am		OLD BUSINESS/NEW BUSINESS	
11:15 am	VIII	ADJOURN	

NOTE – Immediately following the Board of Trustees meeting, a tour is scheduled for the Trustees with ITS, which provides an opportunity to update technology and learn about the enhancements of multi-factor authentication.

Notice to GSU Community and Members of the Public: Board of Trustee Meeting

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- 2) *If you wish to watch the meeting remotely via Zoom, a link is provided below for your use. The Chair kindly asks anyone who is attending virtually to log on, and into the meeting, 10 minutes prior to the meeting, to minimize disruption once the meeting is in session.
- 2) ***If you wish to make a public comment, please register in advance by contacting Therese King Nohos by 5 pm on Wednesday, August 23, 2023.

You are invited to a Zoom webinar.

Board of Trustees Meeting: Friday, August 25, 2023, at 9:00 AM immediately following the Committee of the Whole meeting [Central Time - US and Canada]

Please click the General Invitation link below to join the webinar:

<https://us02web.zoom.us/j/84435037519?pwd=Vk9nMmpNQmpNR2NDRXBZeDJ6OEZ6UT09>

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Passcode: 736227

Webinar ID: 844 3503 7519

Contact Information: Therese King Nohos; tnohos@govst.edu; 708.855.1553.