

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

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

and

June 12, 2023 – Board Meeting at 9:00 am 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.

June 9, 2023 – Committee of the Whole

Chair Angela Sebastian

9:00 am**	I.	CALL TO ORDER AND ROLL CALL	Tab #'s
9:05 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 JUNE 9, 2023, COMMITTEE OF THE WHOLE MEETING	1
9:12 am	V.	APPROVE MEETING MINUTES FROM FEBRUARY 3, 2023, COMMITTEE OF THE WHOLE MEETING	2
9:15 am	VI.	INFORMATIONAL ITEMS 1. Faculty Senate Report.	3

**All times are approximate and subject to change.

		<p><i>Presenter: Dr. Li-Wei Peng, Faculty Senate President</i></p> <p>2. Civil Service Senate Report. <i>Presenter: Mr. Brave Fung, Civil Senate President</i></p> <p>3. Student Senate Report. <i>Presenter: Mr. Marquis Parks, Student Senate President</i></p> <p>4. Strategy 2025 report on historical and current activities. <i>Presenter: Dr. Robert Stanley, Executive Director, Institutional Research and Effectiveness</i></p> <p>5. Current Status of Institutional Technology Plan. <i>Presenter: Mr. Charles Pustz, Associate Vice President for Information Technology & Chief Information Officer and Dr. Novia Pagone, Assistant Professor, Division of Arts and Letters</i></p> <p>6. Civil Service Merit Board Update. <i>Presenter: Mr. Joshua Allen, Vice President of Human Resources</i></p> <p>7. Status of Academics, Institution and Accreditation Updates. <i>Presenter: Dr. Beverly Schneller, Provost, and Vice President for Academic Affairs</i></p> <p>8. Highlights presented by the GSU Ghana Brigade. <i>Presenter: Dr. Beverly Schneller, Provost, and Vice President for Academic Affairs</i></p> <p>9. Report on April 28, 2023, Meeting of the Executive Committee. <i>Presenter: Chair Angela Sebastian</i></p> <p>See Board Book for written informational reports not presented:</p> <ul style="list-style-type: none"> • Report on Income-Producing Contracts • Report on Contributions to University-Related Organizations • Budget to Actual Report 	4
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		<ul style="list-style-type: none"> • Report on Procurement Activities of \$100,000 to \$249,000 • Office of Sponsored Programs and Research Update • Employment Update • Diversity, Equity, Inclusion and Belonging-At-A-Glance • AY 22-23 Curriculum and Course Revisions Pending and Approved • Approval by the Illinois Board of Higher Education for the Social Justice Initiative • Legislative Update 	
10:12 am		BREAK	
10:25 am	VII.	<p>PENDING ACTION ITEMS <i>Presentation and discussion of action items proposed for Board Action on June 12, 2023</i></p> <ol style="list-style-type: none"> 1. Resolution 23-26: Approval of Tenure for Annual Candidates. <i>Presenter: Dr. Beverly Schneller, Provost, and Vice President for Academic Affairs</i> 2. Resolution 23-27: Tenure of Timothy Forde. <i>Presenter: Dr. Beverly Schneller, Provost, and Vice President for Academic Affairs</i> 3. Resolution 23-29: Tenure of Anton Lewis. <i>Presenter: Dr. Beverly Schneller, Provost, and Vice President for Academic Affairs</i> 4. Resolution 23-30: Approve the name change for the College of Education (COE) to the College of Education and Human Development and approve the name change for the Division of Education to the Division of Education and Leadership. <i>Presenter: Dr. Beverly Schneller, Provost, and Vice President for Academic Affairs</i> 	<p>5</p> <p>6</p> <p>7</p> <p>8</p>

	<p>5. Resolution 23-31: Approve the name change of the Honors Program to the Honors College. <i>Presenter: Dr. Beverly Schneller, Provost, and Vice President for Academic Affairs</i></p>	9
	<p>6. Resolution 23-32: Approve the change of the Graduate Studies Program to a new Academic Unit, which will be, the College of Graduate Studies. <i>Presenters: Dr. Beverly Schneller, Provost, and Vice President for Academic Affairs</i></p>	10
	<p>7. Resolution 23-33: Approve the AY 23/24 Academic Program Review for submission to the Illinois Board of Higher Education. <i>Presenter: Dr. Beverly Schneller, Provost, and Vice President for Academic Affairs</i></p>	11
	<p>8. Resolution 23-34: Approval for a construction contract for a building dedicated to Social Justice programming, not to exceed \$2,542,870. <i>Presenter: Ms. Tracy Sullivan, Associate Vice President, Procurement and Business Services, and Mr. John Potempa, Associate Vice President, Facilities Development and Management</i></p>	12
	<p>9. Resolution 23-35: Approval of Preliminary Budget for Fiscal Year 2023-24. <i>Presenter: Dr. Corey S. Bradford, Sr., Vice President for Administration and Finance</i></p>	13
	<p>10. Resolution 23-36: Approval of a three-year Software contract with E*Value from MedHub, LLC., not to exceed \$320,100 over the same period. <i>Presenter: Ms. Tracy Sullivan, Associate Vice President, Procurement and Business Services</i></p>	14
	<p>11. Resolution 23-37: Approval of the Bargaining Agreement between Governors State University and Service Employees International Union (SEIU), Local 73. <i>Presenter: Mr. Josh Allen, Vice President for Human Resources</i></p>	15
	<p>12. Resolution 23-38: Approval of the Bargaining Agreement between Governors State University and The International Brotherhood of Teamsters, Local 743, Clerical Workers. <i>Presenter: Mr. Josh Allen, Vice President for Human</i></p>	16

		<p><i>Resources</i></p> <p>13. Resolution 23-39: Approval of the Bargaining Agreement between Governors State University and The International Brotherhood of Teamsters, Local 743, Maintenance Laborers. <i>Presenter: Mr. Josh Allen, Vice President for Human Resources</i></p> <p>14. Resolution 23-40: Approval of the Bargaining Agreement between Governors State University and The International Union of Operating Engineers, AFL-CIO, Local 399. <i>Presenter: Mr. Josh Allen, Vice President for Human Resources</i></p> <p>15. Resolution 23-28: Approval of Employment Agreement with President Cheryl Green. <i>Presenter: Mr. Josh Allen, Vice President of Human Resources</i></p>	<p>17</p> <p>18</p> <p>19</p>
11:45 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) • Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees 2 (c)(2) 	
11:50 am	IX.	OLD BUSINESS/NEW BUSINESS	
Noon	X.	ADJOURN	

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, June 6, 2023.

You are invited to a Zoom webinar.

Committee of the Whole: Friday, June 9, 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/81189927999?pwd=b2o1ZW83cnJZclVNa2YrbVdMT0w5dz09>

Passcode: 790198

Webinar ID: 811 8992 7999

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

June 12, 2023 – Board of Trustees Meeting

Chair Angela Sebastian

9:00 am**	I.	CALL TO ORDER AND ROLL CALL	Tab #'s
9:05 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.	
9:10 am	III.	CHAIR’S COMMENTS <i>Chair Angela Sebastian</i>	
9:15 am	IV.	PRESIDENT’S REPORT <i>Dr. Cheryl Green</i>	
9:30 am	V.	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.	1
		2. Approval of Board of Trustee Minutes of the February 6, 2023, Meeting Open Session.	20
		3. Approval of the Board of Trustee Minutes of the February 6, 2023, Meeting Closed Session.	21

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	4. Resolution 23-26: Tenure for Annual Candidates. <i>Presenter: Dr. Beverly Schneller, Provost, and Vice President for Academic Affairs</i>	5
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		<p><i>Presenter: Dr. Beverly Schneller, Provost, and Vice President for Academic Affairs</i></p>	
		<p>11. Resolution 23-34: Approval of a construction contract for a building dedicated to Social Justice programming, not to exceed \$2,542,870 dollars. <i>Presenter: Ms. Tracy Sullivan, Associate Vice President, Procurement and Business Services, and Mr. John Potempa, Associate Vice President Facilities Development and Management</i></p>	12
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		<p style="text-align: center;"><i>Resources</i></p> <p>18. Resolution 23-28: Approval of Employment Agreement with President Cheryl Green. <i>Presenter: Mr. Josh Allen, Vice President of Human Resources</i></p> <p>19. Resolution 23-41: Approval of an extended Leave of Absence for six months for the College of Business, Dean Jun Zhao, intended to provide business continuity during the transition. <i>Presenter: Mr. Josh Allen, Vice President of Human Resources</i></p>	<p style="text-align: center;">19</p> <p style="text-align: center;"><i>Supp'l Book</i></p> <p style="text-align: center;"><i>Supp'l Book</i></p>
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11:00 am	VII.	OLD BUSINESS/NEW BUSINESS	
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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.

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

<https://us02web.zoom.us/j/88604205907?pwd=YUpRZGNJUlpXcVZkZjZkY3FOYmI1dz09>

Passcode: 575106

Webinar ID: 886 0420 5907

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