

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES COMMITTEE OF THE WHOLE
AND
BOARD OF TRUSTEE MEETING**

October 23, 2023 – Committee of the Whole at 9:00 am in Engbretson Hall

and

October 23, 2023 – Board Meeting at 2:00 pm 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. A virtual option for viewing is available.

October 23, 2023 – Committee of the Whole

Chair Angela Sebastian

Time		Item	Tab #'s
9:00 am*	I.	CALL TO ORDER AND ROLL CALL	
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 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.	
9:07 am	III.	CHAIR'S COMMENTS <i>Chair Angela Sebastian</i>	
9:10 am	IV.	APPROVE PROPOSED AGENDA FOR OCTOBER 23, 2023 COMMITTEE OF THE WHOLE MEETING	1

		<p>Schedule for 2024 and 2025 <i>Presenter: Dr. Janelle Crowley, Chief of Staff and Head of Strategic Initiatives</i></p>	
		<p>4. Resolution 24-07: Approve Fiscal Year 2024 Operating Budget and Authorize Submission to the Illinois Board of Higher Education (“IBHE”) <i>Presenter: Dr. Corey S. Bradford, Sr., Vice President for Administration and Finance</i></p>	7
		<p>5. Resolution 24-08: Approve Fiscal Year 2025 Operating Appropriations Budget and Authorize Submission to IBHE <i>Presenter: Dr. Corey S. Bradford, Sr., Vice President for Administration and Finance</i></p>	8
		<p>6. Resolution 24-09: Approve Fiscal Year 2025 Capital Improvement Budget and Authorize Submission to IBHE <i>Presenter: Dr. Corey Bradford, Vice President for Administration and Finance</i></p>	9
		<p>7. Resolution 24-10: Approve Contract in Excess of \$250,000 for Website development, design and implementation <i>Presenter: Mr. William Davis, Vice President, External Affairs</i></p>	10
		<p>8. Resolution 24-11: Approve the Honorary Degree Nominations <i>Presenter: Mr. William Davis, Vice President, External Affairs</i></p>	11
		<p>9. Resolution 24-12: Approve President’s Annual Performance Assessment for Fiscal Year 2023, President’s Performance Incentive Compensation for Fiscal Year 2023 based on Annual Assessment, and President’s Base Salary Increase for fiscal Year 2024 based on the Annual Assessment <i>Presenter: Mr. Joshua Allen, Vice President for Human Resources</i></p>	12
		<p>10. Resolution 24-13: Approve Metropolitan Alliance of Police Union Contract for the Department of Public Safety <i>Presenter: Mr. Joshua Allen, Vice President for Human Resources</i></p>	13

11:05 am	VIII.	CLOSED MEETING 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: <ul style="list-style-type: none"> • The appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to Section 2(c)(1) • Union Negotiation Information and Update (5 ILCS 120/2(c)(2)) • President’s Employment, Assessment, and/or Performance Incentive Payment (5 ILCS 120/2(c)(1)) • Meetings between internal and external auditors in accordance with generally accepted auditing standards of the United States of America (5 ILCS 120/2 (c)(29)) 	
11:15 am	IX.	BACK IN SESSION FOLLOWING CLOSED SESSION	
11:20 am	X.	ADJOURN THE COMMITTEE OF THE WHOLE MEETING	

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.

3) If you wish to make a public comment, please register in advance by contacting Therese King Nohos by 5 pm on Thursday, October 19, 2023.

You are invited to a Zoom webinar.

Committee of the Whole: Monday, October 23, 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/89198253651?pwd=bGNZdTRSOXFrNkY5U2Y2MW83NnQyQT09>

Passcode: 671507

Webinar ID: 891 9825 3651

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

LUNCH: 11:30 – 12:30 pm

RIBBON CUTTING CEREMONY (Social Justice Initiative) – Hantack House at 1:00 PM.

	<p><i>Presenter: Dr. Beverly Schneller, Provost and Vice President for Academic Affairs</i></p>	
5.	<p>Resolution 24-06: Approve Board of Trustee meeting schedule for 2024 and 2025 <i>Presenter: Dr. Janelle Crowley, Chief of Staff and Head of Strategic Initiatives</i></p>	6
6.	<p>Resolution 24-07: Approve Fiscal Year 2024 Operating Budget and Authorize Submission to the Illinois Board of Higher Education (“IBHE”) <i>Presenter: Dr. Corey S. Bradford, Sr., Vice President for Administration and Finance</i></p>	7
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13.	<p>Resolution 24-12: Approve President’s Annual Performance Assessment for Fiscal Year 2023, President’s Performance Incentive Compensation for Fiscal Year 2023 based on Annual Assessment, and President’s Base Salary Increase for fiscal Year 2024 based on the Annual Assessment <i>Presenter: Mr. Joshua Allen, Vice President for Human Resources</i></p>	12
14.	<p>Resolution 24-13: Resolution 24-13: Approve Metropolitan Alliance of Police Union Contract for the Department of Public Safety <i>Presenter: Mr. Joshua Allen, Vice President for Human</i></p>	13

		<i>Resources</i>	
2:28 pm		OLD BUSINESS/NEW BUSINESS	
2:30 pm	VIII	ADJOURN	

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- 3) If you wish to make a public comment, please register in advance by contacting Therese King Nohos by 5 pm on Thursday, October 19, 2023.

You are invited to a Zoom webinar.

Board of Trustees Meeting: Monday, October 23, 2023, at 2:00 pm, following the Committee of the Whole meeting [Central Time - US and Canada] and the Groundbreaking Ceremony.
Please click the General Invitation link below to join the webinar:

<https://us02web.zoom.us/j/82125742887?pwd=ZGNDVnlrRE9ReHVoL3VTTjVvN3BVZz09>

Passcode: 298384

Webinar ID: 821 2574 2887