

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES' MEETING AGENDA**

February 3, 2023 – Committee of the Whole at 9:00 am in Engbretson Hall

and

February 6, 2023 – Board Meeting at 9:00 am in Engbretson Hall

To be conducted by audio and video conference as permitted by Section 7(e) of the Illinois Open Meetings Act, 5 ILCS 120/7, and Illinois Governor’s Disaster Proclamation dated January 6, 2023.*

February 3, 2023

Chair Pro Tem James Kvedaras

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.	
9:25 am	III.	CHAIR’S COMMENTS <i>Chair Pro Tem Kvedaras</i>	
9:35 am	IV.	APPROVE PROPOSED AGENDA FOR FEBRUARY 3, 2023 MEETING	1
9:40 am	V.	INFORMATIONAL ITEMS 1. Faculty Senate Report: <i>Presenter: Dr. Li-Wei Peng, Faculty Senate President</i> 2. Civil Service Senate Report: <i>Presenter: Mr. Brave Fung, Civil Senate President</i> 3. Student Senate Report: <i>Presenter: Mr. Marquis Parks, Student Senate President</i>	2 3 N/A

**All times are approximate and subject to change.

		<p>4. Students' Presentation: Honors Program Students to present their NCHC Research <i>Presenter: Dr. Beverly Schneller, Provost and Vice President for Academic Affairs; Dr. David Rhea, Director of Center for the Junior Year and University Honors Program</i></p> <p>5. Program Update: School of Extended Learning Changes and Introductions of New Staff <i>Presenter: Mr. Craig Schmidt, Executive Director for Continuing Education</i></p> <p>6. Student Affairs Update: Strategic Enrollment Management Plan Update <i>Presenter: Mr. Paul McGuinness, Vice President for Student Affairs and Enrollment Management</i></p> <p>7. Legislative Update: <i>Presenter: Ms. Maureen Kelly, Executive Director of Governmental Affairs</i></p> <p>8. Commencement Update: Alignment of dates <i>Presenter: Dr. Janelle Crowley, Chief of Staff and Head of Strategic Initiatives</i></p> <p>9. Civil Service Merit Board Report: <i>Presenter: Trustee Pedro Cevallos-Candau</i></p> <p>10. Finance and Administration Update: Tuition & Fee Planning for Academic Year 2023-24 <i>Presenter: Ms. Sandra Zurawski, Executive Director, Budget and Financial Planning</i></p> <p><i>See Board Book for written informational reports on:</i></p> <p>11. Budget to Actual Report, <i>Presenter: Ms. Sandra Zurawski, Executive Director, Budget and Financial Planning</i></p> <p>12. Procurement Activities of \$100,000 to \$249,000 by Ms. Tracy Sullivan, Associate Vice President, Procurement and Business Services</p>	<p>4</p> <p>5</p>
--	--	---	-------------------

		13. Income-Producing Contracts by Dr. Corey S. Bradford, Sr., Vice President for Administration and Finance	6
		14. Report on contributions to University-Related Organizations by Mr. William Davis, Vice President for Institutional Advancement and Marketing/Communications	7
11:00 am	VI.	PROPOSED ACTION ITEMS <i>Presentation and discussion of action items proposed for Board Action on February 6, 2023</i>	
		1. Resolution 23-23: Approve proposed amendment to Board Bylaws <i>Presenter: Ms. Therese King Nohos, Vice President and General Counsel</i>	8
		2. Resolution 23-19: Approve application of in-state tuition rate to all residents of the United States and its territories <i>Presenter: Dr. Corey Bradford, Sr., Vice President for Administration and Finance</i>	9
		3. Resolution 23-20: Approve proposed tuition rates for Academic Year 2023-2024 <i>Presenter: Dr. Corey Bradford, Sr., Vice President for Administration and Finance</i>	10
		4. Resolution 23-21: Approve proposed student fees regarding Facilities and Technology for Academic Year 2023-2024 <i>Presenter: Dr. Corey Bradford, Sr., Vice President for Administration and Finance</i>	11
		5. Resolution 23-22: Approve proposed student housing fees for Academic Year 2023-2024 <i>Presenter: Dr. Corey Bradford, Sr., Vice President for Administration and Finance</i>	12
11:10 am	VII.	OLD BUSINESS/NEW BUSINESS	
11:20 am	VIII.	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, 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, February 1, 2023.

You are invited to a Zoom webinar.

When: Feb 3, 2023 09:00 AM Central Time (US and Canada)

Topic: Board of Trustees Meeting – Committee of the Whole 02/03/2023

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

<https://us02web.zoom.us/j/88137699533?pwd=cGVYaDFFaEwxVJOeWFIM3F5ZnlPUT09>

Passcode: 329515

Webinar ID: 881 3769 9533

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

February 6, 2023

Chair Pro Tem James Kvedaras

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.	
9:25 am	III.	CHAIR’S COMMENTS <i>Chair Pro Tem Kvedaras</i>	
9:30 am	IV.	PRESIDENT’S REPORT <i>Dr. Cheryl Green</i>	
9:40 am	V.	CONSENT AGENDA <i>Chair Pro Tem Kvedaras</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 <ol style="list-style-type: none"><li data-bbox="446 1283 1019 1318">1. Approval of Agenda for February 6, 2023<li data-bbox="446 1352 1313 1428">2. Approval of Board of Trustee Minutes of the December 9, 2022 Meeting’s Open Session<li data-bbox="446 1461 1313 1537">3. Approval of Board of Trustee Minutes of the December 9, 2022 Meeting’s Closed Session<li data-bbox="446 1570 1313 1646">4. Approval of Budget, Finance and Audit Committee’s December 9, 2022 Meeting Minutes<li data-bbox="446 1680 1265 1755">5. Resolution 23-23: Approve proposed amendment to Board Bylaws	1 13 14 15 8

**All times are approximate and subject to change.

		<p><i>Presenter: Ms. Therese King Nohos, Vice President and General Counsel</i></p> <p>6. Resolution 23-19: Approve application of in-state tuition rate to all residents of the United States and its territories</p> <p>7. Resolution 23-20: Approve proposed tuition rates for Academic Year 2023-2024</p> <p>8. Resolution 23-21: Approve proposed student fees regarding Facilities and Technology for Academic Year 2023-2024</p> <p>9. Resolution 23-22: Approve proposed student housing fees for Academic Year 2023-2024</p>	<p>9</p> <p>10</p> <p>11</p> <p>12</p>
9:45 am	VI.	<p>EXECUTIVE (CLOSED) SESSION</p> <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); and • Collective bargaining pursuant to Section 2(c)(2). 	
11:15 am	VII.	OLD BUSINESS/NEW BUSINESS	
11:30 am	VIII.	ADJOURN	

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

- 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, 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 Friday, February 3, 2023.

You are invited to a Zoom webinar.

When: Feb 6, 2023 09:00 AM Central Time (US and Canada)

Topic: Board of Trustees Meeting 02/06/2023

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

<https://us02web.zoom.us/j/82442774205?pwd=Z05jbWozcE0wUktSRS9HNmNYNFBKZz09>

Passcode: 930693

Webinar ID: 824 4277 4205

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