

**GOVERNORS STATE UNIVERSITY  
BOARD OF TRUSTEES**

**Full Board Meeting**

**Friday, October 16, 2020, 8:30am**

**Kevin Brookins, Vice Chair**

*To be conducted by audio and video conference\* as permitted by Public Act 101-0640  
and Illinois Governor's Disaster Proclamation issued on September 18, 2020  
and Executive Order 2020-55*

- 8:30am     **I. CALL TO ORDER AND ROLL CALL**
- 8:35am\*\*   **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.
- 8:45am     **III. CHAIR REMARKS**  
*Chair Lisa Harrell*
- 8:50am     **IV. PRESIDENT'S REPORT**  
*President Cheryl Green*
- 9:00am     **V. APPROVAL OF MINUTES**  
1. September 18, 2020 Meeting Minutes
- 9:05am     **VI. INFORMATION ITEMS**  
**1. Suggested 2021 Board Meeting Dates**  
**2. Report on Purchases \$50,000-\$99,999 for the period April 20, 2020 through September 20, 2020**  
*Presenter: Dr. W. Paul Bylaska, VP for Administration and Finance*  
**3. Budget to Actual Report**  
*Presenter: Dr. W. Paul Bylaska, VP for Administration and Finance*  
**4. Update on Capital and Deferred Maintenance Projects**  
*Presenter: Dr. W. Paul Bylaska, VP for Administration and Finance*  
**5. Civil Service Merit Board Report**  
*Presenter: Trustee Pedro Cevallos-Candau*  
**6. Program Accreditation Status Report**  
*Presenter: Dr. Beth Cada, Provost and Vice President for Academic Affairs*

**7. Internal Auditor Report**

*Presenters: Dr. W. Paul Bylaska, VP for Administration and Finance  
Kristoffer Evangelista, Internal Auditor*

- 10:05am **VII. REPORT OF BUDGET AND FINANCE COMMITTEE**
- 1. Resolution 21-1: Consideration and Possible Approval of FY21 Operating Budget**  
*Presenters: Dr. W. Paul Bylaska, VP for Administration and Finance  
Sandra Zurawski, Director, Budget and Financial Planning*
- 2. Resolution 21-2: Consideration and Possible Approval of FY22 Operating Budget Request to IBHE**  
*Presenters: Dr. W. Paul Bylaska, VP for Administration and Finance  
Sandra Zurawski, Director, Budget and Financial Planning*
- 3. Resolution 21-3: Consideration and Possible Approval of FY22 Capital Appropriations Request to IBHE**  
*Presenter: Dr. W. Paul Bylaska, VP for Administration and Finance*
- 4. Resolution 21-4: Consideration and Possible Approval of Contract for On-Campus Health Clinic for Students, Faculty, and Staff**  
*Presenter: Dr. W. Paul Bylaska, VP for Administration and Finance*
- 5. Resolution 21-5: Consideration and Possible Approval of Contract for Concessionary Agreement to Manage and Operate the University's Farmland**  
*Presenter: Dr. W. Paul Bylaska, VP for Administration and Finance*
- 10:20am **VIII. SENATE REPORTS**  
*Presenter: Dr. David Golland, Faculty Senate President  
Presenter: Ms. Sheryl Jones-Harper, Civil Service Senate President  
Presenter: Mr. Mark Tyler, Student Senate President*
- 10:35am **IX. LEGAL UPDATE/EXECUTIVE SESSION**
- 11:15am **X. 2020 REQUIRED SEXUAL HARASSMENT TRAINING**
- 11:20am **XI. OLD BUSINESS/NEW BUSINESS**
- 11:25am **XII. ADJOURN**

*\*See page three for Zoom details*

*\*\*Times are approximate*

**Zoom webinar**

When: Oct 16, 2020 08:30 AM Central Time (US and Canada)

Topic: Board of Trustees Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85969711814?pwd=R1ppUEp2cHJNZHdrVU1Ra3RTVFJydz09>

Passcode: 085885

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