

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**Full Board Meeting
Thursday, March 18, 2021**

Lisa Harrell, Chair

To be conducted by audio and video conference as permitted by Public Act 101-0640
and Illinois Governor's Disaster Proclamation issued on February 5, 2021
and Executive Order 2020-07 as reissued by Executive Order 2021-05 through April 3, 2021*

- 9:00am** **I. CALL TO ORDER AND ROLL CALL**
- 9:05am **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.
- 9:15am **III. INFORMATION ITEM**
1. Update on Refinancing of Debt Service
Presenter: W. Paul Bylaska, VP for Administration and Finance
- 9:25am **IV. ACTION ITEM**
1. Delegation of Authority to President Green to Select Underwriting Firm
Presenter: W. Paul Bylaska, VP for Administration and Finance
- 9:35am **V. LEGAL UPDATE/EXECUTIVE SESSION (if needed)**
- 9:35am **VI. OLD BUSINESS/NEW BUSINESS**
- VII. ADJOURN**

**Zoom details on page two*

***Times are approximate*

Zoom webinar:
March 18, 2021 09:00 AM Central Time (US and Canada)
BOT Special Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81437212265?pwd=K2ZRb3c1NzQzVldKMm5hOVJKZ2R4dz09>

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