

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES
Full Board Meeting**

**Friday, May 7, 2021, 8:30am
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 2021-09 through May 29, 2021*

- 8:30am** **I. CALL TO ORDER AND ROLL CALL**
- 8:35am **II. APPROVAL OF MEETING AGENDA**
- 8:40am **III. CHAIR REMARKS**
Lisa Harrell, Chair
- 8:45am **IV. 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.
- 8:55am **V. PRESIDENT'S REPORT**
Cheryl Green, President
- 9:05am **VI. APPROVAL OF MINUTES**
1. February 19, 2021 Board Meeting
2. March 18, 2021 Special Board Meeting
- 9:10am **VII. INFORMATION ITEMS**
1. COVID-19 and CARES Funding Update
Presenters: Paul Bylaska, Vice President for Administration and Finance and Beth Cada, Provost and Vice President for Academic Affairs
2. Hope Center Survey Report
Presenter: Corey Williams, Associate Vice President for Student Affairs and Dean of Students
- 9:30am **VIII. REPORT OF ACADEMIC AFFAIRS COMMITTEE**
Presenter: Trustee Jim Kvedaras, Committee Chair
1. University Honors Program
Presenters: David Rhea, Director, GSU Honors Program and Center for the Junior Year, Professor of Communication, and Kayla Warner, GSU Student, Chair of Honors Program Student Council

2. Academic Affairs Update
Presenter: Beth Cada, Provost and Vice President of Academic Affairs
3. Resolution 21-16: Approval of Tenure
Presenter: Beth Cada, Provost and Vice President of Academic Affairs
4. Resolution 21-17: Approval of Submittal of AY20/21 Program Review to IBHE
Presenter: Beth Cada, Provost and Vice President of Academic Affairs
5. Resolution: 21-18: Corrections of Clerical Error, Renaming Resolution 21-7, regarding Professor Emeritus, to Resolution 21-7a
Presenter: Therese King Nohos, Vice President, General Counsel, and Interim Vice President of Human Resources

10:10am **IX. REPORT OF THE BUDGET AND FINANCE COMMITTEE**

Presenter: Trustee Angela Sebastian, Committee Chair

1. Report on Purchases \$50,000-\$99,999 for the period February 1, 2021 through March 31, 2021
Presenter: Paul Bylaska, Vice President for Administration and Finance
2. Budget to Actual Report for the Period July 1, 2020 Through March 31, 2021
Presenter: Paul Bylaska, Vice President for Administration and Finance
3. Update on Refinancing of Current Debt Service
Presenter: Paul Bylaska, Vice President for Administration and Finance
4. Update on Facilities' Projects and Master Plan
Presenters: Paul Bylaska, Vice President for Administration and Finance and John Potempa, Associate Vice President for Facilities Development and Management
5. Information Technology Update
Presenters: Paul Bylaska, Vice President for Administration and Finance and Charles Pustz, Associate VP for Information Technology Services
6. Status of FY19 Audit Items
Presenter: Paul Bylaska, Vice President for Administration and Finance
7. Resolution 21-19: Approval of Preliminary FY2022 Operating Budget
Presenters: Paul Bylaska, Vice President for Administration and Finance and Sandra Zurawski, Director of Budget and Financial Planning
8. Resolution 21-20: Approval of the Contract Renewal of an Energy Management System
Presenter: Paul Bylaska, Vice President for Administration and Finance
9. Resolution 21-21: Consideration and Possible Approval of Contract for Renovations to the Family Development Center
Presenter: Paul Bylaska, Vice President for Administration and Finance

10:55am **X. REPORT OF GOVERNANCE AND NOMINATIONS COMMITTEE**

Presenter: Trustee Kevin Brookins, Committee Chair

1. Resolution 21-27: Approval of Proposed Restatement of Board Bylaws
Presenter: Therese King Nohos, Vice President, General Counsel, and Interim Vice President of Human Resources

2. Resolution 21-22: Approval of President Emeritus Policy
Presenter: Therese King Nohos, Vice President, General Counsel, and Interim Vice President of Human Resources

11:05am **XI. REPORT OF HUMAN RESOURCES COMMITTEE**

Presenter: Trustee Pedro Cevallos-Candau, Committee Chair

1. Civil Service Merit Board Report
Presenter: Pedro Cevallos-Candau, Trustee
2. Update on Key Open Positions and Use of Search Firm
Presenter: Therese King Nohos, Vice President, General Counsel, and Interim Vice President of Human Resources

11:15am **XII. ACTION ITEMS**

1. Resolution 21-23: Honoring the Service of Jeanine Latrice Koger, Student Trustee
Presenter: Trustee Jim Kvedaras, Board Secretary
2. Resolution 21-24: Honoring the Service of Mark Tyler, Student Senate President
Presenter: Trustee Jim Kvedaras, Board Secretary
3. Resolution 21-25: Review and Possible Release of Executive Session Minutes
Presenter: Therese King Nohos, Vice President, General Counsel, and Interim Vice President of Human Resources
4. Resolution 21-26: Pay Raise for Non-Negotiated Employees
Presenter: Therese King Nohos, Vice President, General Counsel, and Interim Vice President of Human Resources

11:40am **XIII. SENATE REPORTS**

Presenter: David Golland, Faculty Senate President

Presenter: Sheryl Jones-Harper, Civil Service Senate President

Presenter: Mark Tyler, Student Senate President

11:55pm **XIV. OLD BUSINESS/NEW BUSINESS**

11:55pm **XV. ADJOURN**

**Zoom details follow*

***Times are approximate*

Zoom webinar:

When: May 7, 2021 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/86156138978?pwd=TVF2TEZnemh4c0R3WDk3MFdLT29RZz09>

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