

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

Approved for
posting at 5-7-21
board meeting

Minutes of the Thursday, March 18, 2021 Special Board Meeting

Note: As permitted by Public Act 101-0640, Illinois Governor's Disaster Proclamation issues on November 13, 2020, and Executive Order number 2021-05, the March 18, 2021 special board meeting was held via Zoom.

Call to Order and Roll Call

The Governors State University Board of Trustees special meeting for Thursday, March 18, 2021 was called to order by Chair Harrell at 9:01 am. Roll call was taken and Trustees Kevin Brookins, John Brudnak, Pedro Cevallos-Candau, Lisa Harrell, Angela Sebastian, and Anibal Taboas were in attendance.

Also in attendance:

Cheryl Green, President

W. Paul Bylaska, Vice President for Administration and Finance

Elizabeth A. Cada, Provost and Vice President for Academic Affairs

Therese King Nohos, Vice President, General Counsel

Penny Perdue, Chief of Administrative Operations and Liaison to the Board

Villalyn Baluga, Associate Vice President for Finance

Zion Banks, Senior Writer, Marketing and Communications

Marlon Cummings, Faculty, College of Education, Faculty Senate Representative

Natalia Ermasova, Faculty, College of Arts and Sciences, Faculty Senate Representative

Kristoffer Evangelista, Chief Internal Auditor

David Golland, Faculty, College of Arts and Sciences, Faculty Senate President

Brenda Hannigan, Administrative Assistant to Vice President for Administration and Finance

Maureen Kelly, Director of Governmental and Community Relations

William Kresse, Faculty, College of Business, Faculty Senate Representative

Rashidah Muhammad, Faculty, College of Arts and Sciences, Faculty Senate Representative

Heather Penn, Chief Broadcasting Engineer, Digital Learning and Media Design

Jim Pritchard, Columbia Capital

Tracy Sullivan, Assistant Vice President of Procurement

Chelsea Vanderpool, Faculty, College of Business, Faculty Senate Representative

Jeff White, Columbia Capital

Fred Yantes, Budget Analyst III, Office of Budget and Financial Planning

Public Comment

William Kresse, Faculty, College of Business, Faculty Senate Representative

Dr. Kresse gave his remarks, expressing his support for today's action item.

Information Item

Update on Refinancing of Debt

Dr. Paul Bylaska provided the report. Discussion ensued.

Action Item

Chair Harrell requested a motion to approve Resolution 21-15, Delegation of Authority to President Green to Select Underwriting Firm. Trustee Sebastian motioned. Trustee Cevallos-Candau seconded. The motion passed on a unanimous roll call vote.

There being no new or old business, the meeting adjourned at 9:26 am with a motion from Trustee Cevallos-Candau and a second from Trustee Taboas. The motion was approved by unanimous voice vote.

Respectfully submitted,
Penny Perdue
Recording Secretary