

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

**February 14, 2020  
8:30am Engbretson Hall**

<i>TIME</i>	<i>ITEM</i>
<b>8:30 a.m.</b>	<b>I. <u>CALL TO ORDER AND ROLL CALL</u></b>
<b>8:35 a.m.</b>	<b>II. <u>PUBLIC COMMENT</u></b>  <i>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.</i>
<b>9:35 a.m.</b>	<b>III. <u>CHAIR'S REPORT</u></b> <i>Presenter: Chair Harrell</i>
<b>9:40 a.m.</b>	<b>IV. <u>APPROVAL OF MINUTES</u></b> 1. November 8, 2019 Executive Committee Meeting a. Open Session November 8, 2019 Minutes b. Executive Session November 8, 2019 Minutes 2. November 15, 2019 Full Board Meeting a. Open Session November 15, 2019 Minutes b. Executive Session November 15, 2019 Minutes
<b>9:45 a.m.</b>	<b>V. <u>REPORT OF ACADEMIC AFFAIRS COMMITTEE CHAIR</u></b>
<b>9:55 a.m.</b>	<b>VI. <u>REPORT OF THE BUDGET AND FINANCE COMMITTEE CHAIR</u></b>

**10:05 a.m. VII. REPORT OF HUMAN RESOURCES COMMITTEE**

1. Consideration and Possible Approval of Committee Recommendation Regarding Collective Bargaining Agreements:  
*Presenter: Dr. Paul Bylaska, VP for Administration and Finance*
  - a. Resolution 20-26, International Union of Operating Engineers Local 399\*
  - b. Resolution 20-27, International Brotherhood of Teamsters Local 743 Maintenance Workers\*
  - c. Resolution 20-28, International Brotherhood of Teamsters Local 743 Clerical Workers\*
  - d. Resolution 20-29, Service Employees Union Local 73\*
2. Consideration and Possible Approval of Committee Recommendation Regarding Memorandum of Agreement, University Professionals of Illinois Local 4100\*  
*Resolution 20-30: Presenter: Dr. Paul Bylaska, VP for Administration and Finance*
3. Consideration and Possible Approval of Committee Recommendation Regarding Pay Raises for Non-Negotiated Employees\*  
*Resolution 20-31: Presenter: Dr. Paul Bylaska, VP for Administration and Finance*

**10:20 a.m. VIII. INFORMATION ITEMS**

1. Report on Purchases \$50,000 - \$99,999 for the Period October 26, 2019 through February 4, 2020  
*Presenter: Dr. Paul Bylaska, VP for Administration and Finance*
2. Budget to Actual Report  
*Presenter: Dr. Paul Bylaska, VP for Administration and Finance*
3. Technology Report  
*Presenter: Charles Pustz, AVP / CIO*
4. HLC Campus Video  
*Presenter: Dr. Elizabeth Cada, Provost and Vice President for Academic Affairs*

**10:40 a.m. IX. ACTION ITEMS**

1. Consideration and Possible Approval of Affirmation of GSU Mission, Vision, Values, and Proposed Strategy 2025 Goals  
*Resolution 20-33 – Presenter: Dr. Elizabeth Cada, Provost and Vice President for Academic Affairs*

2. Consideration and Possible Approval of Tuition Rates for AY20/21  
Resolution 20-34 – Presenter: *Dr. Paul Bylaska, VP for Administration and Finance*
3. Consideration and Possible Approval of Extension of In-State Tuition Rates to Indiana Residents  
Resolution 20-40 – Presenter: *Dr. Paul Bylaska, VP for Administration and Finance*
4. Consideration and Possible Approval of Mandatory Student Fee Rates for AY20/21  
Resolution 20-35 – Presenter: *Dr. Paul Bylaska, VP for Administration and Finance*
5. Consideration and Possible Approval of Housing Rates for AY20/21  
Resolution 20-36 – Presenter: *Dr. Paul Bylaska, VP for Administration and Finance*
6. Consideration and Possible Approval of Reimbursement to Arena Food Service for Rental of Temporary Kitchen  
Resolution 20-37 – Presenter: *Dr. Paul Bylaska, VP for Administration and Finance*
7. Consideration and Possible Approval of Candidate for Position of General Counsel\*  
Resolution 20-38: *Presenter: Trustee Sebastian-Hickey*
8. Consideration and Possible Approval of Modification to D&O Insurance Coverage  
Resolution 20-39 – Presenter: *Dr. Paul Bylaska, VP for Administration and Finance*

**11:10 a.m.**    **X.    SENATE REPORTS**  
*Presenter: Dr. David Golland, Faculty Senate President*  
*Presenter: Ms. Sheryl Jones-Harper, Civil Service Senate President*  
*Presenter: Ms. Kristiana Russell, Student Senate President*

**11:25 a.m.**    **XI.    PRESIDENT’S REPORT**  
*Presenter: Dr. Elaine P. Maimon*

**11:30 a.m.**    **XII.    LEGAL UPDATE/EXECUTIVE SESSION \***

**12:00 p.m.**    **XIII.    OLD BUSINESS/NEW BUSINESS**

**12:00 p.m. XIV. ADJOURN**

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*\*Matters Discussed May Require Executive Session in accordance with the Open Meetings Act  
Times are approximate*