

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES
BUDGET AND FINANCE COMMITTEE**

Approved
4-27-21

Minutes of the Friday, February 19, 2021 Meeting

Note: As permitted by Illinois Governor Executive Order Number 2021-04, dated February 5, 2021, the February 19, 2021 Budget and Finance Committee meeting was held via Zoom.

Call to Order and Roll Call

The Governors State University Board of Trustees Budget and Finance Committee meeting for Friday, February 19, 2021 was called to order by Chair Angela Sebastian at approximately 8:16 a.m. Roll call was taken and Trustees Kevin Brookins, John Brudnak, Latrice Koger, and Angela Sebastian were in attendance. Trustees Jim Kvedaras and Anibal Taboas also attended.

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 and Interim Vice President of Human Resources

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

Catherine Balthazar, Dean, College of Health and Human Services

Villalyn Baluga, Associate Vice President for Finance

Zion Banks, Manager, Media and External Relations, Office of Marketing and Communications

Mushtaq Choudhary, Director, Auxiliary Services and Housing

Will Davis, Vice President Institutional Advancement and Marketing and Communications

Shannon Dermer, Dean, College of Education

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

Sheryl Harper-Jones, Account Technician II, Financial Services and Comptroller, President, Civil Service Senate

Rosemary Johnsen, Associate Provost, Associate Vice President of Academic Affairs

Carla Johnson, Academic Advisor, Senior Status

Maureen Kelly, Director of Community and Government Relations

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

Andrae Marak, Dean, College of Arts and Sciences

Paula McMullen, Academic Advisor, Senior Status

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

John Potempa, Associate Vice President, Facilities Development and Management

Chuck Pustz, Associate Vice President for Information Technology Services

David Rhea, Director, Center for the Junior Year

Colleen Sexton, Associate Provost, Associate Vice President of Academic Affairs

Tracy Sullivan, Assistant Vice President of Procurement and Business Services
Maristela Zell, Faculty, College of Health and Human Services

Other members of the general public were also in attendance.

Public Comment

William Kresse, Faculty, College of Business, Faculty Senate Representative
Professor Kresse made a public comment.

Action Items

Chair Sebastian requested a motion to withdraw Resolution 21-14, Consideration and Possible Recommendation Regarding Contract for Renovations to the Family Development Center, which had been approved for consideration by the full Board at the February 9, 2021 Budget and Finance Committee meeting. Trustee Brookins motioned. Trustee Koger seconded. Dr. Bylaska presented the motion, explaining that the administration anticipated bringing this contract to the Committee at a later date. There was no discussion. The motion passed unanimously on a voice vote.

There being no old business or new business, the meeting adjourned at 8:23 a.m. with a motion from Trustee Brookins and a second from Trustee Brudnak. The motion passed unanimously on a voice vote.

Respectfully submitted,
Penny Perdue
Recording Secretary