

**MINUTES OF
THE BOARD OF TRUSTEES OF GOVERNORS STATE UNIVERSITY
REGULAR MEETING**

The regularly scheduled meeting of the Board of Trustees of Governors State University (the “Board” and “GSU,” respectively), an Illinois body politic and corporate, was held in person and via audio-videoconference at GSU’s University Park Campus in Engbretson Hall on June 12, 2023 beginning at approximately 9:00 am. The purpose of the meeting was to conduct the business described in the Agenda posted for public notice before 9:00 am on June 7, 2023 in accordance with Section 120/2.02 of the Illinois Open Meetings Act. 5 ILCS 120/2.02. Before the meeting, each Trustee received a book with materials corresponding to action and discussion items, a copy of which is maintained with the Board records.

I. MEETING DETAILS

Meeting Chair: Angela M. Sebastian

Minutes Recorded By: Therese King Nohos, General Counsel

II. ATTENDEES

Chair Sebastian confirmed a quorum was present given the presence of the following four (4) Trustees¹ in attendance in person at the start of the meeting:

- Kevin Brookins, Trustee and Vice Chair;
- John Brudnak, Trustee;
- James Kvedaras, Trustee; and
- Angela M. Sebastian, Trustee and Chair.

¹ Six trustees are currently seated; therefore, four trustees constitute a quorum.

President Cheryl Green, Ph.D., *ex-officio* Board member and chief executive officer of GSU, was present as were the following members of the President's Cabinet:

- Joshua R. Allen, MPS, SHRM-SCP, Vice President of Human Resources
- Corey S. Bradford, Sr., PhD, Vice President of Administration and Finance
- Janelle A. Crowley, PhD, Chief of Staff, President's Office
- William A. Davis, MS, Vice President, Institutional Advancement, Marketing and Communications
- Maureen Kelly, Executive Director for Government Affairs
- Paul McGuinness, MA, Vice President for Student Affairs and Enrollment Management
- Therese King Nohos, JD, Vice President, General Counsel
- Joi F. Patterson, PhD, Chief Diversity Officer
- Beverly Schneller, PhD, Vice President, Provost and Chief Academic Officer

III. ABSENCES

Trustees Hernandez-Aguirre and Taboas were absent.

IV. CALL TO ORDER

The meeting was called to order by Chair Sebastian at approximately 9:00 am.

V. PUBLIC COMMENTS

Public comment was made by Dr. Novia Pagone.

VI. CHAIR'S COMMENTS

Chair Sebastian welcomed all to the meeting. She reported that she and Trustee Brookins attending the Spring 2023 conference by the Association of Governing Boards and will be sharing what they learned with GSU. She then recognized and thanked everyone who contributed to and participated in Commencement.

VII. PRESIDENT'S REPORT

Dr. Green began her report by noting that the University has received a pledge for \$10 million in cash and services for the development of new sports fields. Debbie Meyers-Martin helped secure \$1 million in additional funding for GSU to help promote stroke awareness and prevention.

VIII. APPROVAL CONSENT AGENDA

Before asking for a motion to approve the Consent Agenda, Chair Sebastian asked for a motion to postpone consideration of Resolution 23-27. Chair Sebastian so moved, and Trustee Kvedaras seconded. The motion passed unanimously. With no other items being removed from the Consent Agenda, Chair Sebastian asked for a motion to approve it. Trustee Brookins so moved, and Trustee Kvedaras seconded. The motion passed unanimous, thereby approving the following items:

1. Resolution No. 23-26, regarding approving tenure for annual internal candidates.
2. Resolution No. 23-29, regarding approving tenure for Anton Lewis.
3. Resolution No. 23-30, regarding approving the name change of the College of Education to the College of Education and Human Development and of the Division of Education to the Division of Education and Leadership.
4. Resolution No. 23-31, regarding approving the name change of the Honors Program to the Honors College.
5. Resolution No. 23-32, regarding approving the establishment of a new academic program called the College of Graduate Studies.
6. Resolution No. 23-33, regarding approving submission of the Academic Program

Review to the Illinois Board of Higher Education.

7. Resolution No. 23-34, regarding approving a contract in excess of \$250,000 for the construction of a building dedicated to Social Justice programming.
8. Resolution No. 23-35, regarding approving a preliminary budget for Fiscal Year 2023-24.
9. Resolution No. 23-36, regarding approving a contract in excess of \$250,000 for the purchase of software with E*Value from MedHub, LLC.
10. Resolution No. 23-37, regarding approving a collective bargaining agreement with Service Employees International Union Local 73.
11. Resolution No. 23-38, regarding approving a collective bargaining agreement with The International Brotherhood of Teamsters Local 743 (Clerical Workers).
12. Resolution No. 23-39, regarding approving a collective bargaining agreement with The International Brotherhood of Teamsters Local 743 (Maintenance Laborers).
13. Resolution No. 23-40, regarding approving a collective bargaining agreement with The International Union of Operating Engineers, AFL-CIO, Local 399.
14. Resolution No. 23-37, regarding approving an employment agreement with President Cheryl Green.

IX. OLD/NEW BUSINESS

Chair Sebastian noted that there would be an election of officers at the August meeting. She asked that interested trustees submit nominations by July 15. She then asked for a motion to adjourn. Trustee Brudnak so moved, and Trustee Kvedaras seconded. The motion passed unanimously. The meeting adjourned at approximately 9:30 am.

Approved by: _____

Approved by: _____

[TO COME, Chair]

[TO COME, Secretary]