

GOVERNORS STATE UNIVERSITY  
BOARD OF TRUSTEES  
BUDGET AND FINANCE COMMITTEE

Approved for  
release at 5-24-22  
committee meeting

Minutes of the Tuesday, March 1, 2022 Regular Meeting

*Note: As permitted by Public Act 101-0640 and Illinois Governor's Disaster Proclamation dated February 4, 2022, this meeting was held via Zoom.*

**Call to Order and Roll Call**

The Governors State University Board of Trustees Budget and Finance Committee meeting for Tuesday, March 1, 2022 was called to order by Chair Angela Sebastian at 8:04 am. Roll call was taken and Trustees Kevin Brookins, John Brudnak, Latrice Koger, and Angela Sebastian were in attendance. Trustee Pedro Cevallos-Candau was absent. Trustee Jim Kvedaras also attended. The meeting was held via Zoom.

Also in attendance:

Cheryl Green, President

Corey S. Bradford, Sr., Vice President for Administration and Finance

Colleen Sexton, Interim 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

Anaberta Acosta, Financial Analyst/Planner Specialist, Institutional Research

Chevonne Alston, Faculty, College of Business, Faculty Senate Representative

Villalyn Baluga, Associate Vice President for Finance

Cathy Balthazar, Dean, College of Health and Human Services

Mushtaq Choudhary, Director, Auxiliary Services and Housing

Robert Clay, Executive Director, Center for Student Engagement and Intercultural Programs

Will Davis, Vice President, Institutional Advancement and Marketing and Communications

Kristoffer Evangelista, Internal Auditor

David Green, Chair, College of Business

Carl Hampton, Chief Diversity Officer

Chaundrea Jenkins, GSU Student

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

Maureen Kelly, Director of Community and Government Relations

Paul McGuinness, Vice President of Student Affairs and Enrollment Management

Iliana Manrique, Student Senate President

Julia Murphy, GSU Student

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

John Potempa, Associate Vice President, Facilities Development and Management

Sedona Smith, GSU Student

Tracy Sullivan, Assistant Vice President of Procurement and Business Services

Haley Walsh, Coordinator, Faculty Affairs Processes, Provost Office  
Kaitlyn Wild, Director of Compliance and Ethics Officer  
J. Christopher Tweddle, Faculty, College of Arts and Sciences, Faculty Senate Representative  
Fred Yantes, Budget Analyst III, Office of Budget and Financial Planning  
Jun Zhao, Dean, College of Business  
Sandra Zurawski, Executive Director of Budget and Financial Planning

### **Public Comment**

None.

### **Approval of Meeting Agenda**

Chair Sebastian asked for a motion to approve the agenda for the March 1, 2022 Budget and Finance Committee meeting. Trustee Brookins motioned. Trustee Brudnak seconded. The motion was approved via a unanimous roll call vote.

### **Approval of Minutes**

Chair Sebastian asked for a motion to approve the open and closed session minutes of the January 5, 2022 Budget and Finance Committee meeting. Trustee Brudnak motioned. Trustee Koger seconded. The minutes were approved via a unanimous roll call vote.

### **Information Items**

Chair Sebastian asked Corey S. Bradford, Sr., Vice President of Administration and Finance, to present the Budget to Actual Report for the period of July 1, 2021 through December 31, 2021. Dr. Bradford presented the report included in the Board Book.

Chair Sebastian asked Corey S. Bradford, Sr., Vice President of Administration and Finance, to present the Report on Purchases of \$50,000 to \$99,999 for the period of October 31, 2021 through January 31, 2022. Dr. Bradford presented the report included in the Board Book.

Chair Sebastian asked Corey S. Bradford, Sr., Vice President of Administration and Finance, to present the report on Income-Producing Contracts of \$10,000 or More for the Period Ended December 31, 2021. Dr. Bradford presented. A discussion ensued.

Chair Sebastian asked Corey S. Bradford, Sr., Vice President of Administration and Finance, to present the reports on Five Year Financial Performance and Possible New Revenue Opportunities. Dr. Bradford and Ms. Lyn Baluga presented the Five Year Financial Performance report. A discussion ensued. Dr. Bradford presented the Possible New Revenue Opportunities report. A discussion ensued.

### **Action Items**

Chair Sebastian asked Sandra Zurawski, Director of Budget and Financial Planning, to present the report that pertains to all five of the action items. Ms. Zurawski presented the report. Discussion ensued.

Chair Sebastian requested a motion for Consideration and Possible Recommendation to the Full Board the Academic Year 2022-2023 Tuition Rates. Trustee Brookins motioned. Trustee Koger seconded. Dr. Bradford, Vice President of Administration and Finance, presented the resolution. The motion passed unanimously on a roll call vote.

Chair Sebastian requested a motion for Consideration and Possible Recommendation to the Full Board the Restructuring of Mandatory Fees. Trustee Koger motioned. Trustee Brookins seconded. Dr. Bradford, Vice President of Administration and Finance, presented the resolution. The motion passed unanimously on a roll call vote.

Chair Sebastian requested a motion for Consideration and Possible Recommendation to the Full Board the Academic Year 2022-2023 Mandatory Fee Rates. Trustee Koger motioned. Trustee Brookins seconded. Dr. Bradford, Vice President of Administration and Finance, presented the resolution. The motion passed unanimously on a roll call vote.

Chair Sebastian requested a motion for Consideration and Possible Recommendation to the Full Board the Academic Year 2022-2023 New Mandatory Fee. Trustee Koger motioned. Trustee Brookins seconded. Dr. Bradford, Vice President of Administration and Finance, presented the resolution. The motion passed unanimously on a roll call vote.

Chair Sebastian requested a motion for Consideration and Possible Recommendation to the Full Board the Academic Year 2022-2023 Prairie Place Housing Rates. Trustee Koger motioned. Trustee Brookins seconded. Dr. Bradford, Vice President of Administration and Finance, presented the resolution. The motion passed unanimously on a roll call vote.

There being no old or new business, the meeting adjourned at 10:00 am with a motion from Trustee Cevallos-Candau and a second from Trustee Brudnak. The motion passed unanimously on a roll call vote.

Respectfully submitted,  
Penny Perdue  
Recording Secretary