

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES COMMITTEE OF THE WHOLE
AND
BOARD OF TRUSTEE MEETING
Engbretson Hall**

June 22, 2026 – Committee of the Whole at 9:00 AM

and

June 22, 2026 – Board Meeting at 1:00 PM

June 22, 2026 – Committee of the Whole

Chair James Kvedaras

Time		Item	Tab #'s
		WELCOME - LAND ACKNOWLEDGEMENT STATEMENT	
9:00 am*	I.	CALL TO ORDER AND ROLL CALL	
9:01 am	II.	PUBLIC COMMENT** 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.	
9:07 am	III.	CHAIR'S COMMENTS <i>Chair Kvedaras</i>	
9:10 am	IV.	APPROVE PROPOSED AGENDA FOR JUNE 22, 2026 COMMITTEE OF THE WHOLE MEETING	1
9:12 am	V.	APPROVE MEETING MINUTES FROM FEBRUARY 23, 2026 BOARD OF TRUSTEE COMMITTEE OF THE WHOLE MEETING	2

<p>9:15 am (Break as Necessary)</p>	<p>VI.</p>	<p>INFORMATIONAL ITEMS</p> <ul style="list-style-type: none"> • Faculty Senate President – Mr. Joshua Sopiartz • Civil Service President – Ms. Susie Morris • Student Senate President – Kendall Dow • Merit Board Update <i>Presenter: James Kvedaras, Chair</i> • Budget-to-Actual Report <i>Presenter: Ms. Villalyn Baluga, Associate Vice President for Finance and Interim Chief Financial Officer</i> • Public Audit Results for FY 2024-25 <i>Presenter: Ms. Villalyn Baluga, Associate Vice President for Finance and Interim Chief Financial Officer</i> • GovState Foundation Strategy <i>Presenter: Mr. William Davis, Vice President, External Affairs and Chief Executive Officer, Governors State University Foundation</i> • Academic Program Review Process & Curriculum Process <i>Presenter: Dr. Beverly Schneller, Provost and Vice President for Academic Affairs</i> • Update on Institutional Strategic Framework 2030 <i>Presenters: Dr. Beverly Schneller, Provost and Vice President for Academic Affairs; Dr. Robert Stanley, Assistant Vice President for Institutional Research and Effectiveness; Dr. Stephen Wagner, Chair, Management, Marketing & Entrepreneurship</i> • Discuss Board Elections Process for AY 2026-2027 <i>Presenter: Ms. Therese King Nohos, Vice President and General Counsel</i> <p><i>See Board Book for additional information reports not presented:</i></p> <ul style="list-style-type: none"> • Equity Plan Implementation Summary • Report on Procurement Activity greater than \$100,000 • Report on Income Producing Contracts • Report on Contributions to University-Related Organizations • Report on Quarterly Investment Report • Report on Compliance and Ethics Update • Human Resources Update • Current Foundation Financials • Historical Foundation Financials • Foundation Summary Gift Data • 2026-2027 Academic Updates 	<p>3</p>
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<p>11:00 am (Break as Necessary)</p>	<p>VII.</p>	<p>PROPOSED ACTION ITEMS <i>Presentation and discussion of action items proposed for Board of Trustees Meeting as scheduled for today.</i></p> <ol style="list-style-type: none"> 1. Resolution 26-32: Approve Tenure¹ <i>Presenter: Dr. Beverly Schneller, Provost and Vice President for Academic Affairs</i> 2. Resolution 26-33: Approve Emeritus Recommendation <i>Presenter: Dr. Beverly Schneller, Provost and Vice President for Academic Affairs</i> 3. Resolution 26-34: Approve Academic Program Review Report for AY 25-26 <i>Presenter: Dr. Beverly Schneller, Provost and Vice President for Academic Affairs</i> 4. Resolution 26-35: Approve New Degree Programs <i>Presenter: Dr. Beverly Schneller, Provost and Vice President for Academic Affairs</i> 5. Resolution 26-36: Approve Preliminary Operating Budget for Fiscal Year 2027 <i>Presenter: Ms. Villalyn Baluga, Associate Vice President for Finance and Interim Chief Financial Officer</i> 6. Resolution 26-37: Approve Resolution Honoring Student Trustee Brett Porter <i>Presenter: Dr. David Hermann, Vice President of Student Affairs and Enrollment Management</i> 7. Resolution 26-38: Approve Memorandum of Understanding with University Professionals of Illinois (<i>if available</i>) <i>Presenter: Mr. Joshua Allen, Vice President of Human Resources</i> 8. Resolution 26-39: Approve Collective Bargaining Agreement with Metropolitan Alliance of Police (<i>if available</i>) <i>Presenter: Mr. Joshua Allen, Vice President of Human Resources</i> 	<p>4</p> <p>5</p> <p>6</p> <p>7</p> <p>8</p> <p>9</p> <p>10</p> <p>11</p>
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¹ Note: The Student Trustee is prohibited by law from voting on tenure. 110 ILCS 670/15-25.

		<p>9. Resolution 26-40: Approve Confidentiality of Closed Board Meeting Minutes <i>Presenter: Ms. Therese King Nohos, Vice President and General Counsel</i></p> <p>10. Resolution 26-41: Approve Procurement Contracts in Excess of \$250,000 <i>Presenter: Ms. Villalyn Baluga, Associate Vice President for Finance and Interim Chief Financial Officer</i></p>	<p>12</p> <p>13</p>
11:45 am	VIII.	CLOSED MEETING (IF REQUIRED)	
		<p>According to Section 2(c) of the Illinois Open Meetings Act, 5 ILCS 120, the Board may meet in closed session to consider certain topics, including but not limited to:</p> <ul style="list-style-type: none"> • The appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to Section 2(c)(1) • Union Negotiation Information and Update (5 ILCS 120/2(c)(2)) 	
12:00 pm	IX.	BACK IN SESSION FOLLOWING CLOSED SESSION	
12:05 pm	X.	ADJOURN THE COMMITTEE OF THE WHOLE MEETING	

Notice to GovState Community and Members of the Public: Committee of the Whole

- 1) If you require accommodations to participate in the meeting, please contact Joan Johns Maloney* by 5 pm on Thursday, June 18, 2026, to request them.

- 2) If you wish to watch the meeting remotely via Teams, a link is provided below. Kindly log on ten (10) minutes prior to the start of the meeting to minimize disruption once the meeting begins. If you wish to speak, you must raise your hand, and the moderator will advise the Chair that permission is requested to speak. You must be recognized by the Chair before you are eligible to speak.

- 3) If you wish to make a public comment, please register in advance by contacting Patricia O’Neal** by 5 pm on Thursday, June 18, 2026.

Contact Information:

*Joan Johns Maloney; jjohns@govst.edu; 708-534-4131

**Patricia O’Neal; poneal2@govst.edu; 708.534.4132.

You are invited to a Teams meeting for the Committee of the Whole:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDVmOTE2ZWItYzY5OC00OGJmLTk2MDgtZTY3YzBjNTBjYjlh%40thread.v2/0?context=%7b%22Tid%22%3a%22b86dab28-987f-4cad-a951-ce05b68601ab%22%2c%22Oid%22%3a%227da98e23-e2d0-413f-a9e4-d5fa921024a2%22%7d

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1:30 pm	VI	OLD BUSINESS/NEW BUSINESS	
		<p>1. Resolution 26-32: Approve Tenure² <i>Presenter: Dr. Beverly Schneller, Provost and Vice President for Academic Affairs</i></p> <p>2. Other</p>	4

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1:40 pm	VII	ADJOURN	

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