

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

August 17, 2026 – Committee of the Whole at 9:00 AM¹

and

August 17, 2026 – Board Meeting at 11:15 AM

August 17, 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 COMMENT² 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.	
9:10 am	III.	CHAIR'S COMMENTS <i>Chair Kvedaras</i>	
9:15 am	IV.	APPROVE PROPOSED AGENDA FOR AUGUST 17, 2026 COMMITTEE OF THE WHOLE MEETING	1
9:16 am	V.	APPROVE MEETING MINUTES FROM JUNE 22, 2026 BOARD OF TRUSTEE COMMITTEE OF THE WHOLE MEETING	2

¹ All times are approximate and are subject to change depending on the Board's business.

² Please see contact information at the end of this Agenda to register if you wish to make public comment.

9:15 am (Break as Necessary)	VI.	INFORMATIONAL ITEMS • Faculty Senate President – Mr. Joshua Sopiartz • Civil Service President – Ms. Stacy Amedeo • Student Senate President – Ms. Kendall Dow • Enrollment Update <i>Presenter: Dr. David Hermann, Vice President of Student Affairs and Enrollment Management</i> • H-List Acknowledgement <i>Presenter: Ms. Therese King Nohos, Vice President and General Counsel</i> • 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> <i>See Board Book for additional information reports not presented:</i> • 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 • Foundation Financials • Foundation Summary Gift Data	3
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10:00 am (Break as Necessary)	VII.	PROPOSED ACTION ITEMS <i>Presentation and discussion of action items proposed for Board of Trustees Meeting as scheduled for today.</i> 1. Resolution 27-01: Approve Memorandum of Understanding with University Professionals of Illinois <i>Presenter: Mr. Joshua Allen, Vice President of Human Resources</i> 2. Resolution 27-02: Approve Collective Bargaining Agreement with Metropolitan Alliance of Police <i>Presenter: Mr. Joshua Allen, Vice President of Human Resources</i> 3. Resolution 27-03: Approve Administrative Leave <i>Presenter: Mr. Joshua Allen, Vice President of Human Resources</i> 4. Resolution 27-04: Approve Supplemental Executive Retirement Plan <i>Presenter: Mr. Joshua Allen, Vice President of Human Resources</i> 5. Resolution 27-05: Election of Officers <i>Presenter: Ms. Therese King Nohos, Vice President and General Counsel</i> 6. Resolution 27-06: Read and Approve for Publication Proposed Amendments to Board Policies <i>Presenter: Ms. Therese King Nohos, Vice President and General Counsel</i> 7. Resolution 27-07: Waive Reading of and Approve Publication of Proposed Amendments to Board Regulation II regarding Employees <i>Presenter: Ms. Therese King Nohos, Vice President and General Counsel</i> 8. Resolution 27-08: Approve Tuition Rate <i>Presenter: Ms. Villalyn Baluga, Senior Associate Vice President and Chief Financial Officer</i>	
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11:00 am	VIII.	CLOSED MEETING (IF REQUIRED)	
		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: • The appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to Section 2(c)(1) • Union Negotiation Information and Update pursuant to 5 ILCS 120/2(c)(2) • Pending and Probable or Imminent Litigation pursuant to 5 ILCS 120/2(c)(11)	
11:05 am	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, August 13, 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, August 13, 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:

Committee of the Whole https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDZiMjU4YzMtMDI3Yy00ZDBmLWlzMtZDc2ZjU2ZTEyNzhk%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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		<i>Presenter: Mr. Joshua Allen, Vice President of Human Resources</i> 7. Resolution 27-05: Election of Officers <i>Presenter: Ms. Therese King Nohos, Vice President and General Counsel</i> 8. Resolution 27-06: Read and Approve for Publication Proposed Amendments to Board Policies <i>Presenter: Ms. Therese King Nohos, Vice President and General Counsel</i> 9. Resolution 27-07: Waive Reading of and Approve Publication of Proposed Amendments to Board Regulation II regarding Employees <i>Presenter: Ms. Therese King Nohos, Vice President and General Counsel</i> 10. Resolution 27-08: Approve Tuition Rate <i>Presenter: Ms. Villalyn Baluga, Senior Associate Vice President and Chief Financial Officer</i>	8 9 10 11
11:55 am	VI	OLD BUSINESS/NEW BUSINESS	
12:00 pm	VII	ADJOURN	

Notice to GovState Community and Members of the Public: Board of Trustee Meeting

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You are invited to a Teams meeting for the Board Meeting:

Full Board Meeting https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzE4M2lyZDktYWJjMi00MTc5LTg4YjEtNDM5ZmEyMWE0NWU0%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