

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

October 26, 2026 – Committee of the Whole at 9:00 am in Engbretson Hall

and

October 26, 2026 – Board Meeting at 12:30 pm in Engbretson Hall

October 26, 2026 – Committee of the Whole

Chair James Kvedaras

Time		Item	Tab #'s
9:00 am ¹	I.	CALL TO ORDER AND ROLL CALL	
9:01 am	II.	LAND ACKNOWLEDGEMENT STATEMENT	
	III	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	IV.	CHAIR'S COMMENTS <i>Chair Kvedaras</i>	
9:12 am	V.	APPROVE PROPOSED AGENDA FOR COMMITTEE OF THE WHOLE MEETING ON OCTOBER 26, 2026	1

¹ Please note: All times, including the start time of the subsequent Board meeting, 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.

		<i>Presenter: Ms. Villalyn Baluga, Chief Financial Officer/ Senior Associate Vice President of Financial Services</i> 4. Resolution 27-12: Approve President's Annual Performance Assessment for Fiscal Year 2026 and Establish Performance Goals for Fiscal Year 2027 <i>Presenter: Mr. Joshua Allen, Vice President for Human</i> 5. Resolution 27-13: Resolution Honoring Service of Provost Beverly E. Schneller <i>Presenter: President Joyce C. Ester</i> 6. Resolution 27-14: Approve Naming Anatomy Sciences Laboratory in Honor of Dale Schuit, P.T., Ph.D., M.S., Associate Professor Emeritus <i>Presenter: Dr. David Diers, Chair and Professor, Department of Physical Therapy</i> 7. Resolution 27-15: Adopt Board Policy Amendments, <i>Presenter: Ms. Therese King Nohos, Vice President General Counsel</i> 8. Resolution 27-16: Adopt Amendments to Board Regulation II (Employees) <i>Presenter: Ms. Therese King Nohos, Vice President General Counsel</i> 9. Resolution 27-17: Adopt Amendments to Board Regulation Section V (Administrative Affairs) <i>Presenter: Ms. Therese King Nohos, Vice President General Counsel</i>	7 8 9 10 11 12
9:30 am	VIII.	CLOSED MEETING 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 or specific individual contractors pursuant to 5 ILCS 120/2(c)(1) • Update of Collective Bargaining per 5 ILCS 120/2(c)(2)	

		Update of ongoing Litigation per 5 ILCS 120/2(c)(11)	
11:00 am	IX.	OPEN SESSION - OLD BUSINESS/NEW BUSINESS	
11:15 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, October 22, 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, October 22, 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_ZTU3OWE2YWUtODQ3NS00YmQ3LWEzZjEtOTRhYmQwY2FhZTA0%40thread.v2/0?context=%7b%22Tid%22%3a%22b86dab28-987f-4cad-a951-ce05b68601ab%22%2c%22Oid%22%3a%22cb88d5d5-9861-41d2-ace5-e19dd2c0464e%22%7d

October 26, 2026 – Board of Trustees Meeting**Chair James Kvedaras**

Time³		Item	Tab #'s
12:30 pm	I.	CALL TO ORDER AND ROLL CALL	
12:33 pm	II.	PUBLIC COMMENT⁴ 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.	
12:43 pm	III.	CHAIR'S COMMENTS <i>Chair Kvedaras</i>	
12:46 pm	IV.	PRESIDENT'S REPORT <i>Dr. Joyce Ester</i>	
1:00 pm	V.	1. Approve the Proposed Agenda for the Board Meeting on October 26, 2026 2. Approve the Meeting Minutes from the Board Meeting on August 17, 2026 3. Resolution 27-09: Approve Fiscal Year 2027 All Funds Budget, Including Operating Budget <i>Presenter: Ms. Villalyn Baluga, Chief Financial Officer/ Senior Associate Vice President of Financial Services</i> 4. Resolution 27-10: Approve Fiscal Year 2028 Operating Resource Allocation Management Program (RAMP) Appropriations Request Budget and Authorize Submission to IBHE <i>Presenter: Ms. Villalyn Baluga, Chief Financial Officer/ Senior Associate Vice President of Financial Services</i>	 13 4 5

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		5. Resolution 27-11: Approve Fiscal Year 2028 Capital RAMP Improvement Budget and Authorize Submission to IBHE <i>Presenter: Ms. Villalyn Baluga, Chief Financial Officer/ Senior Associate Vice President of Financial Services</i>	6
		6. Resolution 27-12: Approve President's Annual Performance Assessment for Fiscal Year 2026 and Establish Performance Goals for Fiscal Year 2027 <i>Presenter: Mr. Joshua Allen, Vice President for Human</i>	7
		7. Resolution 27-13: Resolution Honoring Service of Provost Beverly E. Schneller <i>Presenter: President Joyce C. Ester</i>	8
		8. Resolution 27-14: Approve Naming Anatomy Sciences Laboratory in Honor of Dale Schuit, P.T., Ph.D., M.S., Associate Professor Emeritus <i>Presenter: Dr. David Diers, Chair and Professor, Department of Physical Therapy</i>	9
		9. Resolution 27-15: Adopt Board Policy Amendments, <i>Presenter: Ms. Therese King Nohos, Vice President General Counsel</i>	10
		10. Resolution 27-16: Adopt Amendments to Board Regulation II (Employees) <i>Presenter: Ms. Therese King Nohos, Vice President General Counsel</i>	11
		11. Resolution 27-17: Adopt Amendments to Board Regulation Section V (Administrative Affairs) <i>Presenter: Ms. Therese King Nohos, Vice President General Counsel</i>	12
1:15 pm	VI.	OLD BUSINESS/NEW BUSINESS	
1:30 pm	VII.	ADJOURN	

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