

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

February 23, 2026 – **Committee of the Whole** at 9:00 AM

*and*

February 23, 2025 – **Board Meeting** at 11:30 AM

**February 23, 2026 – Committee of the Whole**

**Chair James Kvedaras**

Time	Item	Tab #'s
	<b>WELCOME - LAND ACKNOWLEDGEMENT STATEMENT</b>	
9:00 am*	<b>I. CALL TO ORDER AND ROLL CALL</b>	
9:01 am	<b>II. PUBLIC COMMENT**</b> 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	<b>III. CHAIR'S COMMENTS</b> <i>Chair Kvedaras</i>	
9:10 am	<b>IV. APPROVE PROPOSED AGENDA FOR FEBRUARY 23, 2026 COMMITTEE OF THE WHOLE MEETING</b>	1
9:12 am	<b>V. APPROVE MEETING MINUTES FROM DECEMBER 5, 2025 BOARD OF TRUSTEE COMMITTEE OF THE WHOLE MEETING</b>	2



		<p><i>Presenter: Ms. Villalyn Baluga, Associate Vice President for Finance and Interim Chief Financial Officer</i></p> <p>3. Resolution 26-27: Approve proposed student housing fees for Academic Year 2026-2027. <i>Presenter: Ms. Villalyn Baluga, Associate Vice President for Finance and Interim Chief Financial Officer</i></p> <p>4. Resolution 26-28: Approve Proposed Amendment to Board of Trustee Regulation II. <i>Presenter: Ms. Therese King Nohos, Vice President and General Counsel</i></p> <p>5. Resolution 26-29: Approve Proposed Amendment to Board of Trustee Regulation III. <i>Presenter: Ms. Therese King Nohos, Vice President and General Counsel</i></p> <p>6. Resolution 26-30: Approve Proposed Amendment to Proposed Amendment to Board of Trustee Regulation V. <i>Presenter: Ms. Therese King Nohos, Vice President and General Counsel</i></p> <p>7. Resolution 26-31: Approve Resolution Honoring Service of Vice President Paul McGuinness. <i>Presenter: Joshua Allen, Vice President for Human Resources</i></p>	<p>6</p> <p>7</p> <p>8</p> <p>9</p> <p>10</p>
11:15 am	<b>VIII.</b>	<b>CLOSED MEETING (IF REQUIRED)</b>	
		<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"> <li>• The appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to Section 2(c)(1)</li> <li>• Union Negotiation Information and Update (5 ILCS 120/2(c)(2))</li> </ul>	
11:25 am	<b>IX.</b>	<b>BACK IN SESSION FOLLOWING CLOSED SESSION</b>	

11:27 am	X.	ADJOURN THE COMMITTEE OF THE WHOLE MEETING	
----------	----	--	--

**Notice to GSU Community and Members of the Public: Committee of the Whole**

1) If you require accommodations to participate in the meeting, please contact Janelle A. Crowley, PhD, or Patricia O'Neal, by 5 pm on Thursday, February 19, 2026, to request them.

2) If you wish to watch the meeting remotely via Zoom, a link is provided below. The Chair kindly asks anyone who is attending to log on ten (10) minutes prior to the meeting, to minimize disruption once the meeting is in session. If you wish to speak, you must raise your hand, the moderator will advise the Chair. You must be recognized before you are eligible to speak.

3) If you wish to make a public comment, please register in advance by contacting Janelle A. Crowley, Ph.D., or Patricia O'Neal by 5 pm on Thursday, February 19, 2026.

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

Please click the General Invitation link below to join the meeting:

<https://us02web.zoom.us/j/85680483253?pwd=yC42qhb0JvsL3J8TS7YRDw5n0x3x9r.1>

**Passcode: 109712**

**Webinar ID: 856 8048 3253**

Contact Information:

Janelle A. Crowley, Ph.D.; jcrowley3@govst.edu; 708.235.6807

Patricia O'Neal; poneal2@govst.edu; 708-534-4132



		5. Resolution 26-27: Approve proposed student housing fees for Academic Year 2026-2027. <i>Presenter: Ms. Villalyn Baluga, Associate Vice President for Finance and Interim Chief Financial Officer</i>	6
		6. Resolution 26-28: Approve Proposed Amendment to Board of Trustee Regulation II. <i>Presenter: Ms. Therese King Nohos, Vice President and General Counsel</i>	7
		7. Resolution 26-29: Approve Proposed Amendment to Board of Trustee Regulation III. <i>Presenter: Ms. Therese King Nohos, Vice President and General Counsel</i>	8
		8. Resolution 26-30: Approve Proposed Amendment to Proposed Amendment to Board of Trustee Regulation V. <i>Presenter: Ms. Therese King Nohos, Vice President and General Counsel</i>	9
		9. Resolution 26-31: Approve Resolution Honoring Service of Vice President Paul McGuinness. <i>Presenter: Joshua Allen, Vice President for Human Resources</i>	10
1:15 pm	<b>VI</b>	<b>OLD BUSINESS/NEW BUSINESS</b>	
1:30 pm	<b>VII</b>	<b>ADJOURN</b>	

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

1) If you require accommodations to participate in the meeting, please contact Janelle A. Crowley, Ph.D., by 5 pm on Thursday, February 19, 2026, to request them.

2) If you wish to watch the meeting remotely via Zoom, a link is provided below. The Chair kindly asks anyone who is attending to log on 10 minutes prior to the meeting to minimize disruption once the meeting is in session. If you wish to speak, you must raise your hand, the moderator will advise the Chair. The Chair must recognize you before you are eligible to speak.

3) If you wish to make a public comment, please register in advance by contacting Janelle A. Crowley, Ph.D., or Patricia O'Neal by 5 pm on Thursday, February 19, 2026.

You are invited to a Zoom meeting for the Board of Trustees Meeting, Monday, February 23, 2026, Immediately following the Committee of the Whole, or break, if applicable.

Please click the General Invitation link below to join the meeting:

<https://us02web.zoom.us/j/83375863695?pwd=AWe4utG0jS3YNAF4Qymp7l55lBadll.1>

**Passcode: 074805**

**Webinar ID: 833 7586 3695**

Contact Information:

Janelle A. Crowley, Ph.D.; jcrowley3@govst.edu; 708.235.6807

Patricia O'Neal; poneal2@govst.edu; 708-534-4132