



GOVERNORS STATE UNIVERSITY BOARD OF TRUSTEES

**Regular Quarterly Meeting
October 21, 2022 at 9:00 AM
Engbretson Hall**

To be conducted in person and by audio and video conference as permitted by Public Act 101-0640 and Illinois Governor's Disaster Proclamation.*

Angela M. Sebastian, Chair

TIME**	TOPIC	TAB NO.
9:00 am	I. CALL TO ORDER AND ROLL CALL	
9:05 am	II. CHAIR'S COMMENTS <i>Chair Sebastian</i>	
9:15 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.	
9:25 am	III. CONSENT AGENDA <i>Chair Sebastian</i> Please note: Items may be removed from the consent agenda on the request of any one Trustee, without conducting a vote. Items not removed will be adopted by general consent without debate. Removed items will be taken up later in the Agenda as action items and may be discussed in Closed Session as appropriate.	
	A. Approve Proposed Meeting Agenda for October 21, 2022 Regular Quarterly Meeting	1
	B. Approve August 5, 2022 Board Meeting Open Session Minutes	2

TIME**		TOPIC	TAB NO.
		<p>C. Approve August 5, 2022 Board Meeting Closed Session Minutes</p> <p>D. Approval of items recommended for action by the Budget, Finance and Audit Committee:</p> <ol style="list-style-type: none"> 1. Resolution 23-06: Approve Fiscal Year 2023 Operating Budget and Authorize Submission to Illinois Board of Higher Education (“IBHE”) 2. Resolution 23-07: Approve Fiscal Year 2024 Operating Appropriations Budget and Authorize Submission to IBHE 3. Resolution 23-08: Approve Fiscal Year 2024 Capital Improvement Budget and Authorize Submission to IBHE 4. Resolution 23-09: Approve Investment Policy <p>E. Approval of Items Recommended for Action by Executive Committee:</p> <ol style="list-style-type: none"> 1. Resolution 23-10: Approve President’s Annual Performance Assessment for Fiscal Year 2022, President’s Performance Incentive Compensation for Fiscal Year 2022 based on Annual Assessment, and President’s Base Salary Increase for Fiscal Year 2023 based on Annual Assessment <p>F. Approval of Items Recommended for Action by Student Affairs and Academic Affairs Committee</p> <ol style="list-style-type: none"> 1. Resolution 23-11: Approve Emeritus Faculty Designation 2. Resolution 23-12: Approve Full Professor Status and Tenure for Provost and Vice President of Academic Affairs 	<p>3</p> <p>4</p> <p>5</p> <p>6</p> <p>7</p> <p>8</p> <p>9</p> <p>10</p>
9:30 am	IV.	PRESIDENT’S REPORT <i>President Cheryl Green, Ph.D.</i>	
9:45 am	V.	<p>INFORMATION ITEMS</p> <p>A. Civil Service Senate Report <i>By Brave Fung, Senate President</i></p> <p>B. Faculty Senate Report <i>By Marlon Cummings, Senate President</i></p> <p>C. Student Senate Report <i>By Marquis Parks, Senate President</i></p>	

TIME**		TOPIC	TAB NO.
		D. University Annual Report <i>By William A. Davis, Vice President, Institutional Advancement, Marketing and Communications</i> E. Board of Trustee Resource Manual <i>By Maureen Kelly, Executive Director of Government and Community Relations</i>	
10:45 am	VI.	CLOSED SESSION DISCUSSION Please note: pursuant to the Illinois Open Meetings Act, 5 ILCS 120, the Board may vote to conduct deliberations regarding certain topics in sessions closed to the public. The public portion of the meeting will resume after Closed Session. The following topics may be the subject of discussion during Closed Session at this meeting: A. Update re union negotiations (per 5 ILCS 120/2(c)(2)) B. Potential raise to salary schedules for non-negotiated employees (per 5 ILCS 120/2(c)(2)) C. Proposed Voluntary Resolution Agreement with U.S. Department of Education's Office of Civil Rights (per 5 ILCS 120/2(c)(11)) D. If removed from Consent Agenda, President's Assessment, Performance Incentive Payment, and/or Base Salary (per 5 ILCS 120/2(c)(1))	
10:45 am	VII.	ACTION ITEMS A. Resolution 23-13: Approval to Waive Initial Reading of and to Publish for Comment Proposed Policy regarding Working from Home and Alternative Work Schedules B. Resolution 23-14: Approval to Waive Initial Reading of and to Publish for Comment Proposed Policy regarding Annual President Assessment Process C. Resolution 23-15: Approval of Raise to Salary Schedules for Non-negotiated Employees D. Resolution 23-16: Approval of Proposed Voluntary Resolution Agreement with U.S. Department of Education's Office of Civil Rights	11 12 13 14
11:55 am	VIII.	OLD BUSINESS/NEW BUSINESS	

TIME**		TOPIC	TAB NO.
12:00 pm	IX.	ADJOURN	

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

1. If you require accommodations to participate fully in the meeting, please contact Therese King Nohos (contact Information below) to request an accommodation.
2. If you wish to make a public comment, please register in advance to do so by contacting Therese King Nohos by 5 PM on Wednesday October 19, 2022.
3. If you wish to observe and listen to the meeting virtually, a link is provided below for your use.

Contact Information: Therese King Nohos; tnohos@govst.edu and phone is 708.855.1553.

Zoom Link:

Please click the General Invitation link below to join the webinar or cut and paste it into your browser:

<https://us02web.zoom.us/j/87612331514?pwd=aVJQUVRQbDRCSHFxdkplEdGEzZVpWUT09>

Passcode: 000186

Or One tap mobile :

US: +13092053325,,87612331514# or +13126266799,,87612331514#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 309 205 3325 or +1 312 626 6799 or +1 646 876 9923 or +1 646 931 3860 or +1 301 715 8592 or +1 669 900 6833 or +1 719 359 4580 or +1 253 215 8782 or +1 346 248 7799 or +1 386 347 5053 or +1 408 638 0968 or +1 564 217 2000 or +1 669 444 9171

Webinar ID: 876 1233 1514

****Agenda times are approximate.**