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

October 23, 2023 – Committee of the Whole at 9:00 am in Engbretson Hall

and

October 23, 2023 - Board Meeting at 2:00 pm in Engbretson Hall

As of May 11, 2023, there is no longer an emergency option for meeting attendance previously permitted by Section 7(e) of the Illinois Open Meetings Act, 5 ILCS 120/7. A virtual option for viewing is available.

October 23, 2023 – Committee of the Whole Chair Angela Sebastian

Time		Item	Tab #'s
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 Chair Angela Sebastian	
9:10 am	IV.	APPROVE PROPOSED AGENDA FOR OCTOBER 23, 2023 COMMITTEE OF THE WHOLE MEETING	1

9:12 am	V.	APPROVE MEETING MINUTES FROM AUGUST 25, 2023 COMMITTEE OF THE WHOLE MEETING	2
9:15 am	VI.	 INFORMATIONAL ITEMS Faculty Senate President – Dr. Stephen Wagner Civil Service President – Susie Morris Student Senate President – Marquis Parks Business Brigade to Panama – Dr. Carlos Ferran Nathan Manilow Sculpture Park and the Center for Performing Arts – Jeff Stevenson and Dr. Scott Sowinski Student Enrollment Management with RNL – Lew Sanborne Report on FY22 Audit and Financial Results – Dr. Corey S. Bradford, Sr. See Board Book for written informational reports not presented: Budget to Actual Report FY23 Report on Income-Producing Contracts Report on Contributions to/from University-Related Organizations Report on Procurement Activities of \$100,000 to \$249,000 Human Resources Update Quarterly Investment Report IBHE Letter – Honors College and College of Graduate Studies 	3
10:30 am		BREAK	
10:40 am	VII.	PROPOSED ACTION ITEMS Presentation and discussion of action items proposed for Board of Trustees Meeting immediately following. 1. Resolution 24-04(B): Approve recommended award of tenure for new hire based on previous work experience for Dr. Shonda Lawrence, Associate Professor in Social Work, and Dr. Rupa Potti, Associate Professor in Nursing	4
		 Presenter: Dr. Beverly Schneller, Provost and Vice President for Academic Affairs Resolution 24-05: Approve Emeritus Faculty Designation Presenter: Dr. Beverly Schneller, Provost and Vice President for Academic Affairs Resolution 24-06: Approve Board of Trustee Meeting 	5

	Schedule for 2024 and 2025 Presenter: Dr. Janelle Crowley, Chief of Staff and Head of Strategic Initiatives	
4.	Resolution 24-07: Approve Fiscal Year 2024 Operating Budget and Authorize Submission to the Illinois Board of Higher Education ("IBHE") Presenter: Dr. Corey S. Bradford, Sr., Vice President for Administration and Finance	7
	Resolution 24-08: Approve Fiscal Year 2025 Operating Appropriations Budget and Authorize Submission to IBHE Presenter: Dr. Corey S. Bradford, Sr., Vice President for Administration and Finance	8
	Resolution 24-09: Approve Fiscal Year 2025 Capital Improvement Budget and Authorize Submission to IBHE Presenter: Dr. Corey Bradford, Vice President for Administration and Finance	9
7.	Resolution 24-10: Approve Contract in Excess of \$250,000 for Website development, design and implementation Presenter: Mr. William Davis, Vice President, External Affairs	10
8.	Resolution 24-11: Approve the Honorary Degree Nominations Presenter: Mr. William Davis, Vice President, External Affairs	11
9.	Resolution 24-12: Approve President's Annual Performance Assessment for Fiscal Year 2023, President's Performance Incentive Compensation for Fiscal Year 2023 based on Annual Assessment, and President's Base Salary Increase for fiscal Year 2024 based on the Annual Assessment Presenter: Mr. Joshua Allen, Vice President for Human Resources	12
10.		13

11:05 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 pursuant	
		 to Section 2(c)(1) Union Negotiation Information and Update (5 ILCS 120/2(c)(2)) 	
		 President's Employment, Assessment, and/or Performance Incentive Payment (5 ILCS 120/2(c)(1)) Meetings between internal and external auditors in accordance with generally accepted auditing standards of 	
11:15 am	IX.	the United States of America (5 ILCS 120/2 (c)(29)) BACK IN SESSION FOLLOWING CLOSED SESSION	
11:20 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 fully in the meeting, please contact Therese King Nohos (contact info below) to request them.
- 2) If you wish to watch the meeting remotely via Zoom, a link is provided below for your use. The Chair kindly asks anyone who is attending virtually to log on and into the meeting ten (10) minutes prior to the meeting, to minimize disruption once the meeting is in session.
- 3) If you wish to make a public comment, please register in advance by contacting Therese King Nohos by 5 pm on Thursday, October 19, 2023.

You are invited to a Zoom webinar.

Committee of the Whole: Monday, October 23, 2023, at 9:00 AM [Central Time – US and Canada]

Please click on the General Invitation link below to join the Committee of the Whole webinar:

https://us02web.zoom.us/j/89198253651?pwd=bGNZdTRSOXFrNkY5U2Y2MW83NnQyQT09

Passcode: 671507

Webinar ID: 891 9825 3651

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

LUNCH: 11:30 – 12:30 pm

RIBBON CUTTING CEREMONY (Social Justice Initiative) – Hantack House at 1:00 PM.

October 23, 2023 - Board of Trustees Meeting

Chair Angela Sebastian

Time		Item	Tab #'s
2.00	<u> </u>	CALL TO OPPER AND BOLL CALL	
2:00 pm**	l.	CALL TO ORDER AND ROLL CALL	
2:03 pm	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.	
2:09 pm	III.	CHAIR'S COMMENTS	
2.03 pm		Chair Angela Sebastian	
	1		
2:14 pm	IV.	PRESIDENT'S REPORT Dr. Cheryl Green	
2:24 pm	VI.	CONSENT AGENDA	
		Chair Angela Sebastian	
		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.	
		Approval of Board of Trustee Proposed Agenda, October 23,	1
		2023.	
		Approval of Board of Trustee Minutes of the August 25, 2023 Meeting	14
		3. Resolution 24-04(B): Approve recommended award of tenure for new hires based on previous work experience for Dr.	4
		Shonda Lawrence, Associate Professor in Social Work, and Dr. Rupa Potti, Associate Professor in Nursing	
		Presenter: Dr. Beverly Schneller, Provost and Vice President For Academic Affairs	
		4. Resolution 24-05: Approve Emeritus Faculty Designation	5

	Presenter: Dr. Beverly Schneller, Provost and Vice President for Academic Affairs	
	Resolution 24-06: Approve Board of Trustee meeting schedule for 2024 and 2025 Presenter: Dr. Janelle Crowley, Chief of Staff and Head of Strategic Initiatives	6
6.	Resolution 24-07: Approve Fiscal Year 2024 Operating Budget and Authorize Submission to the Illinois Board of Higher Education ("IBHE") Presenter: Dr. Corey S. Bradford, Sr., Vice President for Administration and Finance	7
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14.	Resolution 24-13: Resolution 24-13: Approve Metropolitan Alliance of Police Union Contract for the Department of Public Safety Presenter: Mr. Joshua Allen, Vice President for Human	13

		Resources	
2:28 pm		OLD BUSINESS/NEW BUSINESS	
2:30 pm	VIII	ADJOURN	

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Board of Trustees Meeting: Monday, October 23, 2023, at 2:00 pm, following the Committee of the Whole meeting [Central Time - US and Canada] and the Groundbreaking Ceremony. Please click the General Invitation link below to join the webinar:

https://us02web.zoom.us/j/82125742887?pwd=ZGNDVnlrRE9ReHVoL3VTTjVvN3BVZz09

Passcode: 298384

Webinar ID: 821 2574 2887