

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

**August 18, 2025 – Committee of the Whole at 9:00 AM
and
August 18, 2025 – Board Meeting Immediately Following
(Lunch Scheduled for Noon)**

August 18, 2025 – Committee of the Whole

Chair James Kvedaras

9:00 am*	I.	CALL TO ORDER AND ROLL CALL	Tab #'s
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.	
9:15 am	III.	LAND ACKNOWLEDGEMENT STATEMENT	
9:18 am	IV.	CHAIR'S COMMENTS <i>Chair James Kvedaras</i>	
9:20 am	V.	APPROVE PROPOSED AGENDA FOR AUGUST 18, 2025, COMMITTEE OF THE WHOLE MEETING	1
9:21 am	VI.	APPROVE MEETING MINUTES FOR THE COMMITTEE OF THE WHOLE FROM JUNE 16, 2025	2
9:22 am	VII.	INFORMATION ITEMS <ul style="list-style-type: none"> Faculty Senate President, Mr. Joshua Sopiartz - Update 	3

*All times are approximate and subject to change

**Public Comment

		<ul style="list-style-type: none"> • Civil Service Update, Ms. Susie Morris, President • Student Senate Update, Mr. Sean O'Brien, President • Data Dashboard Overview, Dr. Robert Stanley, Executive Director, Institutional Research • Revolving Door H-List, Ms. Therese King Nohos, General Counsel and Vice President <p><i>See the Board Book for written informational reports not presented:</i></p> <ul style="list-style-type: none"> • Investment Quarterly Report as of 06/30/24 • Report on Income Generating Contracts – YTD 06/30/24 • Report on Contributions – YTD 06/30/24 	
10:30 am		BREAK [If Applicable]	
10:40 am	VIII.	<p>PROPOSED ACTION ITEMS</p> <p><i>Presentation and discussion of action items proposed for Board of Trustees Meeting immediately following.</i></p> <ol style="list-style-type: none"> 1. Resolution 26-01: Election of Board Officers and Representatives <i>Presenter: Ms. Therese King Nohos, Vice President, General Counsel</i> 2. Resolution 26-02: Approve University Professionals of Illinois (UPI), Local #4100 Memorandum of Understanding (Subject to Union Approval) <i>Presenter: Mr. Joshua Allen, Vice President of Human Resources</i> 3. Resolution 26-03: Approve Operating Engineers, AFL-CIO, Local #399 Memorandum of Understanding (Subject to Union Approval) <i>Presenter: Mr. Joshua Allen, Vice President of Human Resources</i> 4. Resolution 26-04: Approve Teamsters, Local 743 Clerical Memorandum of Understanding <i>Presenter: Mr. Joshua Allen, Vice President of Human Resources</i> 	<p>4</p> <p>5</p> <p>6</p> <p>7</p>

		<p>5. Resolution 26-05: Approve Teamsters, Local 743 Maintenance Laborers Memorandum of Understanding <i>Presenter: Mr. Joshua Allen, Vice President of Human Resources</i></p>	8
		<p>6. Resolution 26-06: Approve Service Employees International Union Local No. 73, SEIU, CTW, CLC <i>Presenter: Mr. Joshua Allen, Vice President of Human Resources</i></p>	9
		<p>7. Resolution 26-07: Approve Institutional Strategic Framework, <i>Better Together 2030</i> <i>Presenter: Dr. Beverly Schneller, Provost, Vice President and Chief Academic Officer</i></p>	10
		<p>8. Resolution 26-08: Approve Contract for Enterprise Resource Planning software maintenance in excess of \$250,000 <i>Presenter: Dr. Corey S. Bradford, Sr., Vice President of Administration and Finance</i></p>	11
		<p>9. Resolution 26-09: Approve Contract for Off-Campus Student Housing in excess of \$250,000 <i>Presenter: Mr. Paul McGuinness, Vice President of Student Affairs and Enrollment Management</i></p>	12
		<p>10. Resolution 26-10: Approval of Tenure Upon Hire for Christine Watt, PhD, OTR/L <i>Presenter: Dr. Beverly Schneller, Provost, Vice President and Chief Academic Officer</i></p>	13
10:50 am	IX.	CLOSED MEETING [IF APPLICABLE]	

		<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"> • The appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to Section 2(c)(1) • Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) 	
11:05 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 Dr. Janelle Crowley (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 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 Dr. Janelle Crowley by 5 pm on Wednesday August 13, 2025.

You are invited to a Zoom webinar.

Committee of the Whole: Monday, August 18, 2025, 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/87125010022?pwd=MJaQDxdavJaZ3bRa2nBXwF2pT4wc6O.1>

Passcode: 510801

Webinar ID: 871 2501 0022

Contact Information: Dr. Janelle Crowley; jcrowley3@govst.edu; (708) 235-6807.

August 18, 2025 – Board of Trustees Meeting and Annual Retreat**Chair James Kvedaras**

12:00 pm*	I.	CALL TO ORDER AND ROLL CALL	Tab #'s
12:03 pm	II.	PUBLIC COMMENT** Consistent with Public Act 91-0715 and reasonable constraints determined by the Board of Trustees, at each regular or special meetings 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.	
12:15 pm	III.	CHAIR'S COMMENTS <i>Chair James Kvedaras</i>	
12:18 pm	IV.	PRESIDENT'S REPORT <i>Dr. Joyce Ester</i>	
12:45 pm	V.	CONSENT AGENDA 1. Approval of Board of Trustee Agenda, August 18, 2025. 2. Approval of Meeting Minutes of June 16, 2025, Board Meeting 3. Resolution 26-01: Election of Board Officers and Representatives 4. Resolution 26-02: Approve University Professionals of Illinois (UPI), Local #4100 Memorandum of Understanding (Subject to Union Approval) 5. Resolution 26-03: Approve Operating Engineers, AFL-CIO, Local #399 Memorandum of Understanding (Subject to Union Approval) 6. Resolution 26-04: Approve Teamsters, Local 743 Clerical Memorandum of Understanding 7. Resolution 26-05: Approve Teamsters, Local 743 Maintenance Laborers Memorandum of Understanding	 1 14 4 5 6 7 8

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**Public Comment

		11. Resolution 26-06: Approve Service Employees International Union Local No. 73, SEIU, CTW, CLC	9
		12. Resolution 26-07: Approve Institutional Strategic Framework, <i>Better Together 2030</i>	10
		13. Resolution 26-08: Approve Contract for Enterprise Resource Planning software maintenance in excess of \$250,000	11
		14. Resolution 26-09: Approve Contract for Off-Campus Student Housing in excess of \$250,000	12
		15. Resolution 26-10: Approval of Tenure Upon Hire for Christine Watt, PhD, OTR/L	13
1:00 pm	VI.	BOARD INFORMATIONAL SESSION – SERVES AS RETREAT Lisa Parker	
3:00 pm	VII.	OLD BUSINESS/NEW BUSINESS	
3:10 pm	VIII.	ADJOURN	

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You are invited to a Zoom webinar.

Board of Trustees Meeting: Monday, August 18, 2025, immediately following the Committee of the Whole meeting [Central Time - US and Canada]

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**Public Comment

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

<https://us02web.zoom.us/j/87378303300?pwd=pNQqpLC0v9bpT0pmDjweqFnkrS7jEc.1>

Passcode: 452174

Webinar ID: 873 7830 3300

Contact Information: Dr. Janelle Crowley, (708) 235-6807.