

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

**June 16, 2025 – Committee of the Whole at 9:00 AM  
*and*  
June 16, 2025 – Board Meeting at 12:30 PM**

**AMENDED AGENDA**

**June 16, 2025 – Committee of the Whole**  
**Chair James Kvedaras**

<b>Time</b>		<b>Item</b>	<b>Tab #'s</b>
9:00 am*	<b>I.</b>	<b>CALL TO ORDER AND ROLL CALL</b>	
9:01 am	<b>II.</b>	<b>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.	
9:10 am	<b>III.</b>	<b>LAND ACKNOWLEDGEMENT STATEMENT</b>	
9:13 am	<b>IV.</b>	<b>CHAIR'S COMMENTS</b> <i>Chair Kvedaras</i>	
9:15 am	<b>V.</b>	<b>APPROVE PROPOSED AGENDA FOR JUNE 16, 2025, COMMITTEE OF THE WHOLE MEETING</b>	<b>1</b>



		<p>4. Resolution 25-27: Approve Preliminary Budget for Fiscal Year 2026.  <i>Presenter: Ms. Villalyn Baluga, Associate Vice President for Finance</i></p>	6
		<p>5. Resolution 25-28: Approve the Student Trustee Resolution for Harish Rayalapati.  <i>Presenter: Dr. Janelle Crowley, Chief of Staff and Strategic Initiatives</i></p>	7
		<p>6. Resolution 25-29: Approve the Renaming the Social Justice Initiative building in Honor of Dr. Cheryl F. Green.  <i>Presenter: Dr. Corey S. Bradford, Sr., Interim President</i></p>	8
		<p>7. Resolution 25-30: Approve Award of President Emerita Status to Dr. Cheryl F. Green.  <i>Presenter: Dr. Corey S. Bradford, Sr., Interim President</i></p>	9
		<p>8. Resolution 25-31: Approve salary increases for Non-Negotiated Employees.  <i>Presenter: Mr. Joshua Allen, Vice President of Human Resources</i></p>	10
		<p>9. Resolution 25-32: Approve College of Education and Human Development salary adjustments to market for identified positions.  <i>Presenter: Mr. Joshua Allen, Vice President of Human Resources</i></p>	11
		<p>10. Resolution 25-33: Approve Name Change from Department of Communication Disorders to Department of Communication Sciences and Disorders.  <i>Presenter: Dr. Beverly Schneller, Provost and Vice President for Academic Affairs</i></p>	12
		<p>11. Resolution 25-34: Approve Contract with Cybersecurity Services Provider in Excess of \$250,000.  <i>Presenter: Ms. Villalyn Baluga, CPA, Associate Vice President for Finance</i></p>	13
		<p>12. Resolution 25-35: Approve Renewal of Cash Lease Agreement regarding Farmland.  <i>Presenter: Dr. Corey S. Bradford, Sr., Interim President</i></p>	14
		<p>13. Resolution 25-36: Approve Renewal of Contracts for Architectural Services in Excess of \$250,000.  <i>Presenter: John Potempa, Associate Vice President for Facilities Development &amp; Management</i></p>	15

		<p>14. Resolution 25-37: Approve Renewal of Contracts for Engineering Services in Excess of \$250,000.  <i>Presenter: John Potempa, Associate Vice President for Facilities Development &amp; Management</i></p>	16
		<p>15. Resolution 25-38: Approve Renewal of Contracts for Banking Services in Excess of \$250,000.  <i>Presenter: Dr. Corey S. Bradford, Sr., Interim President</i></p> <p><b>*NOTE – Possible Break for 10 minutes</b></p>	17

11:50 am	<b>VIII.</b>	<b>CLOSED MEETING (IF APPLICABLE)</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>	
11:30 am	<b>IX.</b>	<b>BACK IN SESSION FOLLOWING CLOSED SESSION</b>	
11:45 am	<b>X.</b>	<b>ADJOURN THE COMMITTEE OF THE WHOLE MEETING</b>	

**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 Janelle A. Crowley, Ph.D. (contact info below) to make the request.

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 into the meeting ten (10) minutes prior to the start of the meeting, to minimize any disruption. If you wish to speak, you must raise your hand, the moderator will advise the Chair, whereby you must be recognized by the Chair to be eligible to speak.

3) If you wish to make a public comment, please register in advance by contacting Janelle A. Crowley, Ph.D. at [jcrowley3@govst.edu](mailto:jcrowley3@govst.edu) by 5 pm on Thursday, June 12, 2025.

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

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

<https://us02web.zoom.us/j/82681647166?pwd=sWktcHcbET07n3x4SrPjSlkvtX9Dfb.1>

Or One tap mobile:

US: +13092053325, 82681647166# or +13126266799, 82681647166#

Passcode: 975006

Webinar ID: 826 8164 7166

Contact Information: Janelle A. Crowley, Ph.D.; [jcrowley3@govst.edu](mailto:jcrowley3@govst.edu); 708.235.6807.

**Chair: James Kvedaras**

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		16. Resolution 25-38: Approve Renewal of Contracts for Banking Services in Excess of \$250,000.	17
1:00 pm	<b>VI.</b>	<b>OLD BUSINESS/NEW BUSINESS</b>	
1:02 pm	<b>VII.</b>	<b>ADJOURN</b>	



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

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You are invited to a Zoom webinar for the Board of Trustees Meeting, Monday, June 16, scheduled for 12:30 PM, following the Committee of the Whole meeting [Central Time - US and Canada].:

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

<https://us02web.zoom.us/j/88903870004?pwd=Fk94Ezr2tBV4O1gr5qeibBSFGckqgz.1>

Passcode: 039977

Or One tap mobile:

US: +13092053325 ,88903870004# or +13126266799, 88903870004#

Webinar ID: Webinar ID: 889 0387 0004

Contact Information: Janelle A. Crowley; [jcrowley3@govst.edu](mailto:jcrowley3@govst.edu); 708.235.6807.

**1:30 PM - A GROUND-BREAKING CEREMONY FOR THE NEW SOCCER FIELD WILL TAKE PLACE ADJACENT TO PRAIRIE PLACE.**