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

<u>June 16, 2025 – Committee of the Whole</u> Chair James Kvedaras

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.	
9:10 am	III.	LAND ACKNOWLEDGEMENT STATEMENT	
9:13 am	IV.	CHAIR'S COMMENTS Chair Kvedaras	
9:15 am	V.	APPROVE PROPOSED AGENDA FOR JUNE 16, 2025, COMMITTEE OF THE WHOLE MEETING	1

9:15 am	VI.	INFORMATIONAL ITEMS	
3.13 4111	"	Faculty Senate President – Mr. Joshua Sopiarz	2
		Civil Service Vice President – Ms. Susie Morris	
		Student Senate President – Mr. Sean O'Brien	
		University Strategic Plan Update – Dr. Beverly Schneller	
		and Dr. Stephen Wagner	
		New Academic Programs and Academic Program Changes –	
		Dr. Beverly Schneller	
		Merit Board Update – Chair James Kvedaras	
		See the Board Book for written informational reports not	
		presented:	
		 Report on Income-Producing Contracts 	
		Report on Budget to Actual	
		Report on Quarterly Investments	
		 Report on Contributions to/from University-Related Organizations 	
		 Report on Contracts from \$100,000 to \$249,000 	
		Office of Sponsored Programs Annual Report	
		Human Resources Update	
		Legislative Update	
9:45 am	VII.	PROPOSED ACTION ITEMS	
		Presentation and discussion of action items proposed for Board of	
		Trustees Meeting as scheduled for today.	
		 Resolution 25-24: Approve Tenure for the 12 Presented Candidates who meet the criteria pursuant to Article 20 "Tenure" of the UPI agreement, Article 20.6. Presenter: Dr. Beverly Schneller, Provost and Vice President for Academic Affairs 	3
		 Resolution 25-25: Approve Tenure upon Hire for Dr. Meng Yu who qualifies for tenure under Article 20.4(a) of the UPI agreement. Presenter: Dr. Beverly Schneller, Provost and Vice President for Academic Affairs 	4
		3. Resolution 25-26: Approve Summary Report Academic Program Review AY 24-25 to be presented to the Illinois Board of Higher Education. Presenter: Dr. Beverly Schneller, Provost and Vice President for Academic Affairs	5

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

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11:50 am	VIII.	CLOSED MEETING (IF APPLICABLE)	
		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))	
11:30 am	IX.	BACK IN SESSION FOLLOWING CLOSED SESSION	
11:45 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 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 <u>jcrowley3@govst.edu</u> 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=sWktcHcbET07n3x4SrPjSIkvtX9Dfb.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; 708.235.6807.

June 16, 2025 – Board of Trustees Meeting

Chair: James Kvedaras

Time		Item	Tab #'s
12.20 nm**	l.	CALL TO ORDER AND ROLL CALL	
12:30 pm**	1.	CALL TO ORDER AND ROLL CALL	
12:32 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.	
12:40 pm	III.	CHAIR'S COMMENTS	
		Chair Kvedaras	
12:43 pm	IV.	PRESIDENT'S REPORT	
<u> </u>		Dr. Corey S. Bradford, Sr.	
12:46 pm	V.	CONSENT AGENDA	
12.40 pm	V.	Chair Kvedaras	
		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.	
		Approve Meeting Minutes from April 24, 2025 Board of Trustee Meeting	18
		 Resolution 25-24: Approve Tenure for the 12 Presented Candidates who meet the criteria pursuant to Article 20 "Tenure" of the UPI agreement, Article 20.6. 	3
		 Resolution 25-25: Approve Tenure upon Hire for Dr. Meng Yu who qualifies for tenure under Article 20.4(a) of the UPI agreement. 	4
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		13. Resolution 25-35: Approve Renewal of Cash Lease Agreement regarding Farmland.	14
		14. Resolution 25-36: Approve Renewal of Contracts for Architectural Services in Excess of \$250,000.	15
		15. Resolution 25-37: Approval Renewal of Contracts for Engineering Services in Excess of \$250,000.	16
		16. Resolution 25-38: Approve Renewal of Contracts for Banking Services in Excess of \$250,000.	17
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1:00 pm	VI.	OLD BUSINESS/NEW BUSINESS	
1:02 nm	VII.	ADJOURN	
1:02 pm	VII.	ADJOURIY	

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4) If you wish to make a public comment, please register in advance by contacting Janelle A. Crowley, Ph.D. at icrowley3@govst.edu, by 5 pm on Thursday, June 12, 2025.

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; 708.235.6807.

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