

**GOVERNORS STATE UNIVERSITY  
BOARD OF TRUSTEES**

**Board of Trustees—Amended Agenda  
December 9, 2022 – Immediately following the BFAC Meeting Scheduled for 9:00 am**

*To be conducted by audio and video conference\* as permitted by Public Act 101-0640  
and Illinois Governor’s Disaster Proclamation dated November 10, 2022.*

**Angela M. Sebastian, Chair**

10:30am**	<b>I.</b>	<b>CALL TO ORDER AND ROLL CALL</b>	<b>Tab #'s</b>
10:35am	<b>II.</b>	<p><b>PUBLIC COMMENT***</b> 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.</p>	
10:40am	<b>III.</b>	<p><b>CHAIR’S COMMENTS</b> <i>Chair Sebastian</i></p>	
10:50am	<b>IV.</b>	<p><b>CONSENT AGENDA</b> <i>Chair Sebastian</i></p> <p>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.</p> <ol style="list-style-type: none"> <li>1. Approval of Proposed Amended Agenda</li> <li>2. Approval of Board of Trustee Minutes of the October 21, 2022 Meeting Open Session</li> <li>3. Approval of the Board of Trustee Minutes of the October 21, 2022 Meeting Closed Session</li> </ol>	<p>Supplement</p> <p style="text-align: center;">2</p> <p style="text-align: center;">3</p>
10:55am	<b>V.</b>	<p><b>PRESIDENT’S REPORT</b> <i>Dr. Cheryl Green</i></p>	
11:05am	<b>VI.</b>	<p><b>INFORMATION ITEMS</b></p> <ol style="list-style-type: none"> <li>1. Committee of the Whole Overview <i>Presenter: Dr. Janelle Crowley, Chief of Staff and Head of Strategic Initiatives</i></li> </ol>	

		<ol style="list-style-type: none"> <li>2. Civil Service Senate Report <i>By Brave Fung, Senate President</i></li> <li>3. Faculty Senate Report <i>By Marlon Cummings, Senate President</i></li> <li>4. Student Senate Report <i>By Marquis Parks, Senate President</i></li> </ol>	Supplement
11:05am	<b>VII.</b>	<b>ACTION ITEMS</b> <ol style="list-style-type: none"> <li>1. Approval of the revised curriculum display and program outcomes for the revised Bachelor of Arts in Criminal Justice allowing a fully online option. <i>Presenters: Dr. Beverly Schneller, Provost and Vice President for Academic Affairs and Ms. Lisa Helm, Program Director</i></li> <li>2. Approval of the Calendar Year 2023 Board of Trustees Meeting Dates <i>Presenter: Dr. Janelle Crowley, Chief of Staff and Head of Strategic Initiatives</i></li> <li>3. Approval to maintain confidentiality of closed session meeting minutes <i>Presenter: Ms. Therese King Nobos, Vice President and General Counsel</i></li> <li>4. Approve Resolution 23-18: Tenure for Quincy Martin III, Ed.D.</li> </ol>	<p style="text-align: right;">4</p> <p style="text-align: right;">5</p> <p style="text-align: right;">6</p> <p style="text-align: right;">Supplement</p>
11:35am	<b>VIII.</b>	<b>EXECUTIVE (CLOSED) SESSION (IF NEEDED)</b> 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: <ul style="list-style-type: none"> <li>• The appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to Section 2(c)(1); and</li> <li>• Collective bargaining pursuant to Section 2(c)(2).</li> </ul>	
11:45am	<b>IX.</b>	<b>OLD BUSINESS/NEW BUSINESS</b>	
12:00 pm	<b>X.</b>	<b>ADJOURN</b>	

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 info below) to request them.

2) \*If you wish to watch the meeting via Zoom, a link is provided below for your use.

3) \*\*Times are approximate following the Budget, Finance and Audit Committee (BFAC) meeting and are subject to change.

4) \*\*\*If you wish to make a public comment, please register in advance to do so by contacting Therese King Nohos by 5 pm on Thursday, December 8, 2022.

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

**Zoom Link:**

<https://us02web.zoom.us/j/82179225053?pwd=clhXeUhpchB4aFdUd251RW1CSVM5QT09> Passcode: 996089

Please click the General Invitation Link herein to join the meeting with Passcode: 996089

Or one-tap mobile: US: +13092053325,88181694702# or +13126266799,88181694702#

A tour of the GSU library will take place immediately following the Board of Trustee meeting and all trustees are welcome to join faculty, staff and students in the Hall of Governors for the annual holiday celebration from noon to 2:00 pm.