

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

**February 26, 2024 – Committee of the Whole at 9:00 am in Engbretson Hall**

*and*

**February 26, 2024 – Board Meeting at 1:00 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.*

**February 26, 2024 – Committee of the Whole**

**Chair Pro tem Kevin Brookins**

<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.	
9:07 am	<b>III.</b>	<b>CHAIR'S COMMENTS</b> <i>Chair Pro tem Kevin Brookins</i>	
9:10 am	<b>IV.</b>	<b>APPROVE PROPOSED AGENDA FOR FEBRUARY 26, 2024, COMMITTEE OF THE WHOLE MEETING</b>	1

9:12 am	V.	<b>APPROVE MEETING MINUTES FROM December 8, 2023 BOARD OF TRUSTEE MEETING (OPEN AND CLOSED SESSIONS)</b>	2
9:15 am	VI.	<p><b>INFORMATIONAL ITEMS</b></p> <ul style="list-style-type: none"> <li>• Faculty Senate President – Dr. Stephen Wagner</li> <li>• Civil Service Vice President – Susie Morris</li> <li>• Student Senate President – Marquis Parks</li> <li>• The Governors State University Honors College Study Abroad Program to Italy - Dr. David Rhea</li> <li>• Business Brigade to Panama – Dr. Carlos Ferran</li> <li>• Internal Auditor’s Annual Report – Dr. Corey S. Bradford, Sr., Vice President for Administration and Finance and Kristoffer Evangelista, Chief Internal Auditor</li> <li>• Tuition and Fee Planning for Academic Year 2024-2025 – Ms. Sandra Zurawski, Executive Director, Budget and Financial Planning</li> <li>• IT Security Presentation – Mr. Chuck Pustz, AVP for Information Technology and David Weissbohn, Director, Information Security and Compliance</li> <li>• Strategic Planning Process – Dr. Beverly Schneller, Provost and Vice President for Academic Affairs and Dr. Stephen Wagner, Faculty Senate President</li> <li>• Board of Trustee Dashboard Update – Dr. Beverly Schneller, Provost and Vice President for Academic Affairs</li> </ul> <p><i>See Board Book for written informational reports not presented:</i></p> <ul style="list-style-type: none"> <li>• Report on Income-Producing Contracts</li> <li>• Report on Contributions to/from University-Related Organizations</li> <li>• Report on Procurement Activities between \$100,000 and \$249,000</li> <li>• Report on Budget to Actual FY 23-24</li> <li>• Quarterly Investment Report</li> <li>• Institutional Program Review List – Internal and External</li> </ul>	3
10:30 am		<b>BREAK</b>	
10:45 am	VII.	<p><b>PROPOSED ACTION ITEMS</b></p> <p><i>Presentation and discussion of action items proposed for Board of Trustees Meeting as scheduled for today.</i></p> <ol style="list-style-type: none"> <li>1. Resolution 24-13: Approve Metropolitan Alliance of Police Union Contract for the Department of Public Safety</li> </ol>	4

		<p><i>Presenter: Mr. Joshua Allen, Vice President for Human Resources</i></p>	
		<p>2. Resolution 24-14: Approve Salary Adjustment to Market for Occupational Health and Physical Therapy Faculty Members <i>Presenter: Mr. Joshua Allen, Vice President for Human Resources</i></p>	5
		<p>3. Resolution 24-15: Approve Emeritus Faculty Designation for Dr. Cheryl Mejta, College of Health and Human Services; Dr. Jeannine M. Klomes, College of Education and Human Development, and Dr. Jun Zhao, College of Business. <i>Presenter: Dr. Beverly Schneller, Provost and Vice President for Academic Affairs</i></p>	6
		<p>4. Resolution 24-16: Approve Award of Tenure for Dr. Sonia Dalmia, Dean of the College of Business <i>Presenter: Dr. Beverly Schneller, Provost and Vice President for Academic Affairs</i></p>	7
		<p>5. Resolution 24-17: Approval of Maintaining Meeting Minutes as Confidential, required twice per year under the Open Meetings Act <i>Presenter: Ms. Therese King Nohos, Vice President and General Counsel</i></p>	8
		<p>6. Resolution 24-18: Approve proposed tuition rates and use of block tuition billing for Academic Year 2024-2025 <i>Presenter: Dr. Corey S. Bradford, Sr., Vice President for Administration and Finance</i></p>	9
		<p>7. Resolution 24-19: Approve proposed Mandatory Fees for Academic Year 2024-2025 <i>Presenter: Dr. Corey S. Bradford, Sr., Vice President for Administration and Finance</i></p>	10
		<p>8. Resolution 24-20: Approve proposed housing rates for Prairie Place for Academic Year 2024-2025 <i>Presenter: Dr. Corey S. Bradford, Sr., Vice President for Administration and Finance</i></p>	11

11:30 am	<b>VIII.</b>	<b>CLOSED MEETING</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)</li> <li>• Union Negotiation Information and Update (5 ILCS 120/2(c)(2))</li> <li>• Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting (5 ILCS 120/2(c)(11)).</li> <li>• Meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America. 5 ILCS 120/2(c)(29).</li> </ul>	
11:50 am	<b>IX.</b>	<b>BACK IN SESSION FOLLOWING CLOSED SESSION</b>	
Noon	<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 Dr. Janelle A. 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 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. 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., by 5 pm on Thursday, February 22, 2024.

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/87401773871?pwd=anpHaHhYNUoyN3hkeVFJVDFmSGJuZz09>

Telephone or One Tap: US: +13126266799, 87401773871# or +13092053325, 87401773871#

Passcode: 671507

Webinar ID: 874 0177 3871

Contact Information: Janelle A. Crowley, Ph.D.; jcrowley3@govst.edu; 708.235.6807.

**February 26, 2024 – Board of Trustees Meeting**

**Chair Pro tem Kevin Brookins**

Time		Item	Tab #'s
1:00 pm**	<b>I.</b>	<b>CALL TO ORDER AND ROLL CALL</b>	
1:03 pm	<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 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.</p>	
1:09 pm	<b>III.</b>	<p><b>CHAIR’S COMMENTS</b>  <i>Chair Pro tem Kevin Brookins</i></p>	
1:12 pm	<b>IV.</b>	<p><b>PRESIDENT’S REPORT</b>  <i>Dr. Cheryl Green</i></p>	
1:22 pm	<b>VI.</b>	<p><b>CONSENT AGENDA</b>  <i>Chair Pro tem Kevin Brookins</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 Board of Trustee Proposed Agenda, February 26, 2024 <span style="float: right;">1</span></li> <li>2. Approval of Board of Trustee Minutes of the December 8, 2023, Meeting <span style="float: right;">2</span></li> <li>3. Resolution 24-13: Approve Metropolitan Alliance of Police Union Contract for the Department of Public Safety  <i>Presenter: Mr. Joshua Allen, Vice President for Human Resources</i> <span style="float: right;">4</span></li> <li>4. Resolution 24-14: Approve Salary Adjustment to Market for Occupational Health Faculty Members  <i>Presenter: Mr. Joshua Allen, Vice President for Human Resources</i> <span style="float: right;">5</span></li> </ol>	

		<p>5. Resolution 24-15: Approve Emeritus Faculty Designation for Dr. Cheryl Mejta, College of Health and Human Services; Dr. Janine Klomes, College of Education and Human Development, and Dr. Jun Zhao, College of Business. <i>Presenter: Dr. Beverly Schneller, Provost, and Vice President for Academic Affairs</i></p>	6
		<p>6. Resolution 24-16: Approve Award of Tenure for Dr. Sonia Dalmia, Dean for the College of Business <i>Presenter: Dr. Beverly Schneller, Provost, and Vice President for Academic Affairs</i></p>	7
		<p>7. Resolution 24-17: Approval of Maintaining Meeting Minutes as Confidential, required twice per year under the Open Meetings Act <i>Presenter: Ms. Therese King Nohos, Vice President and General Counsel</i></p>	8
		<p>9. Resolution 24-18: Approve proposed tuition rates and use of block tuition billing for Academic Year 2024-2025 <i>Presenter: Dr. Corey S. Bradford, Sr., Vice President for Administration and Finance</i></p>	9
		<p>10. Resolution 24-19: Approve proposed Mandatory Fees for Academic Year 2024-2025 <i>Presenter: Dr. Corey S. Bradford, Sr., Vice President for Administration and Finance</i></p>	10
		<p>11. Resolution 24-20: Approve proposed housing rates for Prairie Place for Academic Year 2024-2025 <i>Presenter: Dr. Corey S. Bradford, Sr., Vice President for Administration and Finance</i></p>	11
1:42 pm	<b>VI</b>	<b>OLD BUSINESS/NEW BUSINESS</b>	
2:00 pm	<b>VII</b>	<b>ADJOURN</b>	

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meeting, to minimize disruption once the meeting is in session. If you wish to speak, you must raise your hand, the moderator will advise the Chair, whereby you must be recognized by the Chair before you are eligible to speak.

3) If you wish to make a public comment, please register in advance by contacting Janelle A. Crowley, Ph.D., by 5 pm on Thursday, February 22, 2024.

You are invited to a Zoom webinar for the Board of Trustees Meeting, Monday, February 22, 2024, scheduled for 1:00 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/84999531428?pwd=UCtyc1NGQkNOZENSzI1NzlhbkU4QT09>

Telephone or One Tap: US: +13092053325, 84999531428# or +13126266799, 84999531428#

Passcode: 107320

Webinar ID: Webinar ID: 849 9953 1428

Contact Information: Janelle A. Crowley; jcrowley3@govst.edu; 708.235.6807.