

**GOVERNORS STATE UNIVERSITY  
BOARD OF TRUSTEES**

**Budget and Finance Committee Meeting  
February 19, 2021, 8:00am**

**Angela Sebastian, Chair**

*To be conducted by audio and video conference\* as permitted by Public Act 101-0640  
and Illinois Governor's Disaster Proclamation issued on February 5, 2021  
and Executive Order 2020-07 as reissued by Executive Order 2021-04 through March 6, 2021*

8:00am**	<b>I.</b>	<b>CALL TO ORDER AND ROLL CALL</b>
8:05am	<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.
8:10am	<b>III.</b>	<b>ACTION ITEM</b>
		1. Withdrawal of Approval for Resolution 21-14: Recommendation Regarding Contract for Renovations to the Family Development Center <i>Presenter: Dr. W. Paul Bylaska, VP for Administration and Finance</i>
8:15am	<b>IV.</b>	<b>OLD BUSINESS/NEW BUSINESS</b>
8:15am	<b>V.</b>	<b>ADJOURN</b>

\*Zoom details follow

\*\*Times are approximate

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Zoom webinar:

When: Feb 19, 2021 08:00 AM Central Time (US and Canada)

Topic: BOT Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88328968107?pwd=Rm04WlhUY3ZNczYralpMRE04TnlRUT09>

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