

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**Budget and Finance Committee Meeting
Tuesday, April 27, 2021, 9:00am**

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 April 2, 2021
and Executive Order 2020-07 as reissued by Executive Order 2021-06 through May 1, 2021*

- 9:00am** **I. CALL TO ORDER AND ROLL CALL**
- 9:05am **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.
- 9:15am **III. APPROVAL OF MINUTES**
1. February 9, 2021 Budget and Finance Committee Meeting
2. February 19, 2021 Budget and Finance Committee Meeting
- 9:20am **IV. APPROVAL OF MEETING AGENDA**
- 9:25am **V. INFORMATION ITEMS**
1. Budget to Actual Report for the Period July 1, 2020 through March 31, 2021
Presenter: Dr. W. Paul Bylaska, VP for Administration and Finance
2. Report on Purchases \$50,000-\$99,999 for the period February 1, 2021 through March 31, 2021 (no purchases in this category for the period)
Presenter: Dr. W. Paul Bylaska, VP for Administration and Finance
3. Update on Refinancing of Current Debt Service
Presenter: Dr. W. Paul Bylaska, VP for Administration and Finance
4. Update on Facilities' Projects and Master Plan
Presenters: Dr. W. Paul Bylaska, VP for Administration and Finance and Mr. John Potempa, Associate Vice President for Facilities Development and Management
5. Information Technology Update
Presenters: Dr. W. Paul Bylaska, VP for Administration and Finance and Mr. Charles Pustz, Associate VP for Information Technology Services

- 9:55am **VI. ACTION ITEM**
1. Resolution 21-XX: Consideration and Possible Recommendation of Preliminary FY2022 Operating Budget
Presenters: Dr. W. Paul Bylaska, VP for Administration and Finance, and Ms. Sandra Zurawski, Director of Budget and Financial Planning
 2. Resolution 21-XX: Consideration and Possible Recommendation Regarding Contract Renewal of an Energy Management System
Presenter: Dr. W. Paul Bylaska, VP for Administration and Finance
 3. Resolution 21-XX: Consideration and Possible Recommendation Regarding Contract for Renovations to the Family Development Center
Presenter: Dr. W. Paul Bylaska, VP for Administration and Finance

10:15am **VII. OLD BUSINESS/NEW BUSINESS**

10:20am **VIII. ADJOURN**

**Zoom details follow*

***Times are approximate*

Zoom webinar:

When: Apr 27, 2021 09:00 AM Central Time (US and Canada)

Topic: Budget and Finance Committee Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84049423765?pwd=a3NYNG1RdUMvZHV0dWxZeFZYbUdWdz09>

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