

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES
Full Board Meeting**

**Friday, December 10, 2021, 10:00am
Center for Performing Arts ***

Lisa Harrell, Chair

- 10:00am** **I. CALL TO ORDER AND ROLL CALL**
- 10:05am **II. CHAIR REMARKS**
Lisa Harrell, Chair
- 10:10am **III. 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.
- 10:20am **IV. CONSENT AGENDA**
Presenter: Chair Lisa Harrell
- Please note: Items may be removed from the consent agenda on the request of any one member, without conducting a vote. Items not removed will be adopted by general consent without debate. Removed items will be taken up under New Business/Old Business for additional consideration if needed.
1. Proposed Meeting Agenda for December 10, 2021 Regular Meeting (*action required for approval*)
 2. October 29, 2021 Board Meeting Open Session Minutes (*action required for approval*)
 3. Civil Service Senate Report (*information item*)
 4. Faculty Senate Report (*information item*)
 5. Student Senate report (*information item*)
- 10:25am **V. PRESIDENT’S REPORT**
Cheryl Green, Ph.D.
- 10:35am **VI. CLOSED SESSION/LEGAL UPDATES (if needed)**
- 11:05am **VII. ADDITIONAL ACTION ITEMS**
1. Approval of items recommended for action by the Human Resources Committee related to President Green’s annual performance review, incentive compensation review, and annual base pay review:

- a. Resolution 22-17: Consideration of Recommendation relating to President's Annual Performance Review for FY21 and Possible Action Thereon
 - b. Resolution 22-18: Consideration of Recommendation relating to FY21 Incentive Compensation Payment Based on President's Annual Performance Review and Possible Action Thereon
 - c. Resolution 22-19: Consideration of Recommendation to Increase Presidential Compensation for FY22 Based on President's Annual Performance Review and Possible Action Thereon
2. Resolution 22-20: Approval of Professor Emeritus Status
3. Approval of policy and regulation changes to Board Documents recommended for action by the Human Resources Committee and discussed in accompanying Executive Summary:
- a. Amended Resolution 22-12: Approval of Addition of Article VII to the Board Policies and Amendments to Article II, Sections 2 and 3(A)(4)-(5) of Board Policies to reflect University-Wide Non-Discrimination Policy
 - b. Amended Resolution 22-13: Approval of Amendment to Section II(A) of the Board Regulations to include an Anti-Discrimination, Harassment, and Retaliation Regulation
 - c. Amended Resolution 22-14: Approval Amendment to Section II(A) of the Board Regulations to include a Title IX and Anti-Sex Discrimination, Harassment, and Retaliation Regulation
 - d. Amended Resolution 22-15: Approval of Amendment to Section II(A) of the Board Regulations to include an Accommodations for Employees with Disabilities and Pregnancy Regulation

11:15am **VIII. INFORMATION ITEMS**

- 1. GSU Honors Program at National Collegiate Honors Council Annual Conference
Presenters: Dr. David Rhea, Director, Honors Program, and GSU Students
- 2. Board of Trustee Meeting Dates for 2022

11:30am **IX. OLD BUSINESS/NEW BUSINESS**

11:30am **X. ADJOURN**

** Meeting will be livestreamed. The link will be provided on the GSU/Board of Trustees webpage prior to the meeting. Anyone wishing to make a public comment must attend in person.*

***Times are approximate*