

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES
Full Board Meeting
Amended Agenda
Friday, June 10, 2022, 9:00am**

*To be conducted in person, in GSU Hall of Honors. Due to Illinois Governor's Disaster Proclamation dated May 27, 2022, accommodation will be made for those for whom in-person attendance is impractical.***

Angela Sebastian, Vice Chair

9:00am* **I. CALL TO ORDER AND ROLL CALL**

9:05am **II. CHAIR REMARKS**
Angela Sebastian, Vice Chair

9:10am **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.

9:15am **IV. CONSENT AGENDA**
Presenter: Vice Chair Angela Sebastian

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 June 10, 2022 Regular Meeting
(action required for approval)
2. March 21, 2022 Board Meeting Open Session Minutes
(action required for approval)
3. March 21, 2022 Board Meeting Closed Session Minutes
(action required for approval)
4. Approval of item recommended for action by the Academic Affairs Committee:
 - a. Resolution 22-33: Approval of Submittal of AY21/22 Program Review to IBHE
(action required for approval)
5. Approval of items recommended for action by the Budget and Finance Committee:
 - a. Resolution 22-34: Approval of Amendments to Section V of Board Regulations Regarding Administrative Affairs
(action required for approval)

- b. Resolution 22-35: Approval of Preliminary Operating Budget for FY23
(action required for approval)
- c. Resolution 22-36: Approval of Construction Contract for D Dock Roadway Improvements
(action required for approval)
- d. Resolution 22-37: Approval of Construction Contract for Central Receiving Drainage Improvements
(action required for approval)
- e. Resolution 22-38: Approval of Master Contracts with Five Architectural Firms
(action required for approval)
- f. Resolution 22-40: Approval of Contract Renewal for Document Imaging Software Maintenance
(action required for approval)
- g. Resolution 22-41: Approval of Contract Renewal for Bank Related Services
(action required for approval)
- h. Resolution 22-42: Approval to Waive Initial Reading of, and Public Publication of, Proposed Regulation Regarding a New Investment Policy
(action required for approval)
- 6. Approval of item recommended for action by the Governance and Nominations Committee:
 - a. Resolution 22-43: Approval of Maintaining Meeting Minutes as Confidential
(action required for approval)
- 7. Approval of items discussed at Human Resources Committee:
 - a. Resolution 22-45: Waive Initial Reading of, and Publish Proposed Regulation Regarding, Revision to Board of Trustees Regulations Section II.A.21, Title IX and Anti-Sex Discrimination, Harassment, and Retaliations
(action required for approval)
 - b. Resolution 22-46: Approval of Regulation Regarding Revolving Door Prohibition of the Illinois State Officials and Employees Ethics Act
(action required for approval)
 - c. Resolution 22-47: Approval of Regulation Regarding Drug-Free Workplace
(action required for approval)
 - d. Resolution 22-48: Approval of Regulation Regarding Pre-Employment Background Checks
(action required for approval)
- 8. Civil Service Senate Report *(information item)*
- 9. Faculty Senate Report *(information item)*
- 10. Student Senate Report *(information item)*

- 9:25am **V. PRESIDENT’S REPORT**
Cheryl Green, Ph.D.
- 9:35am **VI. ACTION ITEMS**
1. Resolution 22-39: Approval of Master Contracts with Five Engineering Firms
Presenter: Corey S. Bradford, Sr., Vice President, Administration and Finance
 2. Resolution 22-44: Approval of Proposed Restated Board of Trustees Bylaws
Presenter: Therese King Nohos, Vice President, General Counsel, Interim Vice President, Human Resources
 3. Resolution 22-49: Approval of Tenure
Presenter: Beverly Schneller, Provost and Vice President of Academic Affairs
 4. Resolution 22-50: Approval of Notice of Intent to Re-Negotiate Presidential Employment Agreement
Presenter: Therese King Nohos, Vice President, General Counsel, Interim Vice President, Human Resources
 5. Resolution 22-51: Honoring the Service of Iliana Manrique, Student Senate President
Presenter: Vice Chair Angela Sebastian
- 10:05am **VII. INFORMATION ITEMS**
1. Report by Governance and Nominations Committee Regarding August Election of Board Officers, Representatives, Committee Chairs and Committee Members
Presenter: Trustee Kevin Brookins, Committee Chair
 2. Report by Human Resources Committee Regarding Status of President’s Annual Review Process
Presenter: Trustee Jim Kvedaras, Committee Chair
 3. Report on Student Civil Rights Tour
Presenters: Dr. Phyllis West, Director, Social Justice Initiative; Dr. Amy Vujaklija, Assistant Professor, College of Education; Mr. Tiyen Simmons, GSU Student; and Mr. Zhamarr Thompkins, GSU Student
 4. Facilities Master Plan
(Presented for consideration and discussion only; approval of the plan may be sought at a future Board meeting.)
Presenters: Dr. Corey Bradford, Sr., Vice President, Administration and Finance; Mr. John Potempa, Associate Vice President, Facilities Development and Management; and Dominick Demonica, Founding Principal, Demonica Kemper Architects
- 12:35pm **VIII. CLOSED SESSION/LEGAL UPDATES (if needed)**
- 12:35pm **IX. OLD BUSINESS/NEW BUSINESS**

12:40pm **X. ADJOURN**

**Times are approximate*

*** Live stream link (audio and video) via YouTube: <https://youtu.be/MlbD2d2Cdxg>*

Those wishing to make a public comment virtually, sign into Zoom link below. This link will provide only audio from the Board meeting and will be closed after the Public Comment agenda item. You can then view the meeting online at the above YouTube link.

*Zoom Link: Jun 10, 2022 09:00 AM Central Time (US and Canada)
Topic: Board of Trustees Meeting 06/10/2022*

*Please click the General Invitation link below to join the webinar:
<https://us02web.zoom.us/j/85924860097?pwd=UUVCWktZTDREZkYwZmFpU2E0UnJGdz09>*

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*(if dialing by phone, dial *9 to raise your hand to speak during Public Comment)*

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