

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

Budget and Finance Committee Meeting

Tuesday, October 13, 2020, 3:00pm

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 September 18, 2020
and Executive Order 2020-55*

- 3:00pm **I. CALL TO ORDER AND ROLL CALL**
- 3:05pm** **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.
- 3:15pm **III. APPROVAL OF MINUTES**
1. May 15, 2020 Committee Meeting Minutes
- 3:20pm **IV. INFORMATION ITEMS**
1. Report on Purchases \$50,000-\$99,999 for the period April 20, 2020 through September 20, 2020
Presenter: Dr. W. Paul Bylaska, VP for Administration and Finance
2. Budget to Actual Report
Presenter: Dr. W. Paul Bylaska, VP for Administration and Finance
3. Update on Capital and Deferred Maintenance Projects
Presenter: Dr. W. Paul Bylaska, VP for Administration and Finance
4. State Funding Process and Timetable
*Presenters: Dr. W. Paul Bylaska, VP for Administration and Finance
Maureen Kelly, Director of Gov't and Community Affairs*
- 3:45pm **V. ACTION ITEMS**
1. Resolution 21-1: Consideration and Possible Recommendation to Approve FY21 Operating Budget
Presenters: Dr. W. Paul Bylaska, VP for Administration and Finance and Sandra Zurawski, Director, Budget and Financial Planning
2. Resolution 21-2: Consideration and Possible Recommendation to Approve FY22 Operating Budget Request to IBHE
Presenters: Dr. W. Paul Bylaska, VP for Administration and Finance and Sandra Zurawski, Director, Budget and Financial Planning

3. Resolution 21-3: Consideration and Possible Recommendation to Approve FY22 Capital Appropriations Request to IBHE
Presenter: Dr. W. Paul Bylaska, VP for Administration and Finance
4. Resolution 21-4: Consideration and Possible Recommendation to Approve Contract for On-campus Health Clinic for Students, Faculty, and Staff
Presenter: Dr. W. Paul Bylaska, VP for Administration and Finance
5. Resolution 21-5: Consideration and Possible Recommendation to Approve Contract for Concessionary Agreement to Manage and Operate the University's Farmland
Presenter: Dr. W. Paul Bylaska, VP for Administration and Finance

4:30pm **VI. OLD BUSINESS / NEW BUSINESS**

4:35pm **VII. ADJOURN**

**See Zoom link below*

***Times are approximate*

Zoom webinar

When: Oct 13, 2020 03:00 PM Central Time (US and Canada)

Topic: Board of Trustees Budget and Finance Committee Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87390549645?pwd=Q2VFNzVjV3NuSHVvZHRFZFdtSm1xdz09>

Passcode: 085885

Webinar ID: 873 9054 9645

Or iPhone one-tap :

US: +13126266799,,87390549645# or +16468769923,,87390549645#

Or Telephone:

Dial(for higher quality, dial a number based on your current location): US: +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 408 638 0968

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