

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**Budget and Finance Committee Meeting
Wednesday, January 5, 2022, 8:00am**

To be conducted by audio and video conference as permitted by Public Act 101-0640
and Illinois Governor's Disaster Proclamation dated December 10, 2021*

Angela Sebastian, Chair

8:00am**	I.	CALL TO ORDER AND ROLL CALL
8:05am	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.
8:15am	III.	APPROVAL OF MEETING AGENDA
8:18am	IV.	APPROVAL OF MINUTES 1. September 29, 2021 Budget and Finance Committee Meeting
8:20am	V.	INFORMATION ITEMS 1. Facilities Master Plan Update <i>Presenters: Mr. John Potempa, Associate Vice President, Facilities Development and Management, and Mr. Dominic DeMonica, Demonica Kemper Architects</i> 2. Budget to Actual Report for the Period July 1, 2021 through September 30, 2021 <i>Presenter: Dr. Corey Bradford, Vice President, Administration and Finance</i> 3. Report on Purchases \$50,000-\$99,999 for the period September 1, 2021 through October 31, 2021 <i>Presenter: Dr. Corey Bradford, Vice President, Administration and Finance</i> 4. Report on Income-Producing Contracts <i>Presenter: Dr. Corey Bradford, Vice President, Administration and Finance</i> 5. Report on Contributions between University and University Related Organizations <i>Presenter: Will Davis, Vice President of Institutional Advancement, Marketing and Communications, CEO of the GSU Foundation</i>

		6. Report on Tuition and Fee Waivers <i>Presenter: Dr. Corey Bradford, Vice President, Administration and Finance</i> 7. Internal Auditor Report <i>Presenters: Dr. Corey Bradford, Vice President for Administration and Finance, and Kristoffer Evangelista, Internal Auditor</i>
9:35am	VI.	EXECUTIVE SESSION/LEGAL UPDATE (if needed)
9:55am	VII.	OLD BUSINESS/NEW BUSINESS
9:55am	VIII.	ADJOURN

* *Zoom link:*

Please click the General Invitation link below to join the webinar for the Jan. 5, 2022 Budget and Finance Meeting

<https://us02web.zoom.us/j/89268635512?pwd=WCSvYkUrZzN6bTZla0RVSVpZMUovQT09>

Passcode: 801846, Webinar ID: 892 6863 5512

Or One tap mobile: US: +13126266799,,89268635512# or +13017158592,,89268635512#

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***Times are approximate*