

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**Budget and Finance Committee Meeting
February 9, 2021, 8:00am**

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 January 3, 2021
and Executive Order 2020-07 as reissued by Executive Order 2021-01 through February 6, 2021*

- 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 MINUTES**
1. October 13, 2020 Budget and Finance Committee Meeting
- 8:20am **IV. INFORMATION ITEMS**
1. CARES Funding Update
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. Report on Purchases \$50,000-\$99,999 for the period November 18, 2020 through January 31, 2021
Presenter: Dr. W. Paul Bylaska, VP for Administration and Finance
4. Supplier Diversity Update
Presenter: Tracy Sullivan, Assistant VP for Procurement and Business Services
5. Potential for Refinancing of Current Debt Service
Presenter: Dr. W. Paul Bylaska, VP for Administration and Finance
6. Update on Moody's and Standard & Poors Rating Process
Presenter: Dr. W. Paul Bylaska, VP for Administration and Finance
7. Update on Electronic Time Sheet Implementation: Phase 1, Student Employees
*Presenters: Dr. W. Paul Bylaska, VP for Administration and Finance
Mr. Charles Pustz, Associate VP for Information Technology Services*

9:10am

V. ACTION ITEM

1. Resolution 21-10: Consideration and Possible Recommendation Regarding AY21/22 Tuition Rates
*Presenters: Dr. W. Paul Bylaska, VP for Administration and Finance
Ms. Sandra Zurawski, Director of Budget and Financial Planning*
2. Resolution 21-11: Consideration and Possible Recommendation Regarding AY21/22 Mandatory Fees
*Presenters: Dr. W. Paul Bylaska, VP for Administration and Finance
Ms. Sandra Zurawski, Director of Budget and Financial Planning*
3. Resolution 21-12: Consideration and Possible Recommendation Regarding AY21/22 Housing Fee
*Presenters: Dr. W. Paul Bylaska, VP for Administration and Finance
Ms. Sandra Zurawski, Director of Budget and Financial Planning*
4. Resolution 21-13: Consideration and Possible Recommendation Regarding Contract for Mechanical Upgrades to the GMT Building
Presenter: Dr. W. Paul Bylaska, VP for Administration and Finance
5. Resolution 21-14: Consideration and Possible Recommendation Regarding Contract for Renovations to the Family Development Center (FDC)
Presenter: Dr. W. Paul Bylaska, VP for Administration and Finance

9:55am

VI. OLD BUSINESS/NEW BUSINESS

10:00am

VII. ADJOURN

**Zoom details follow*

***Times are approximate*

Zoom webinar:

When: Feb 9, 2021 08:00 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/82992448242?pwd=cW1KT0JGL0VmK3RwTVU2YXpHcWVViQT09>

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