

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**Budget and Finance Committee Meeting
Tuesday, March 1, 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 February 4, 2022*

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. January 5, 2022 Open Session, Budget and Finance Committee Meeting
2. January 5, 2022 Closed Session, Budget and Finance Committee Meeting
- 8:20am **V. INFORMATION ITEMS**
1. Budget to Actual Report for the Period July 1, 2021 through December 31, 2021
Presenter: Dr. Corey Bradford, Vice President, Administration and Finance
2. Report on Purchases \$50,000-\$99,999 for the period October 31, 2021 through January 31, 2022
Presenter: Dr. Corey Bradford, Vice President, Administration and Finance
4. Report on Income-Producing Contracts of \$10,000 or More for Period Ended December 31, 2021
Presenter: Dr. Corey Bradford, Vice President, Administration and Finance
5. Five Year Financial Performance and Possible New Revenue Opportunities
Presenters: Dr. Corey Bradford, Vice President, Administration and Finance, and Villalyn Baluga, Associate Vice President for Finance

9:00am **VI. ACTION ITEMS**

1. Resolution 22-xx: Consideration and Possible Recommendation of Academic Year 2022-2023 Tuition Rates
Presenters: Dr. Corey Bradford, Vice President, Administration and Finance, and Sandra Zurawski, Executive Director, Budget and Financial Planning
2. Resolution 22-xx: Consideration and Possible Recommendation of Restructuring of Mandatory Fees
Presenter: Dr. Corey Bradford, Vice President, Administration and Finance
3. Resolution 22-xx: Consideration and Possible Recommendation of Academic Year 2022-2023 Mandatory Fee Rates
Presenter: Dr. Corey Bradford, Vice President, Administration and Finance
4. Resolution 22-xx: Consideration and Possible Recommendation of Academic Year 2022-2023 New Mandatory Fee
Presenter: Dr. Corey Bradford, Vice President, Administration and Finance
5. Resolution 22-xx: Consideration and Possible Recommendation of Academic Year 2022-2023 Prairie Place Housing Rates
Presenter: Dr. Corey Bradford, Vice President, Administration and Finance

9:30am **VII. EXECUTIVE SESSION/LEGAL UPDATE** (if needed)

9:30am **VIII. OLD BUSINESS/NEW BUSINESS**

9:35am **VIII. ADJOURN**

* Zoom link is below

**Times are approximate

Zoom webinar: Mar 1, 2022 08:00 AM Central Time (US and Canada)
Board of Trustees Meeting - Budget and Finance Committee Meeting

Please click the General Invitation link below to join the webinar:

<https://us02web.zoom.us/j/82880900887?pwd=c0xPMmNDYWJkQzUk0QzJKQVBEz09>

Passcode: 305500 Webinar ID: 828 8090 0887

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