

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

Full Board Meeting

Friday, February 19, 2021, 8:30am

Lisa Harrell, Chair

To be conducted by audio and video conference as permitted by Public Act 101-0640
and Illinois Governor's Disaster Proclamation issued on February 5, 2021
and Executive Order 2020-07 as reissued by Executive Order 2021-04 through March 6, 2021*

- 8:30am** **I. CALL TO ORDER AND ROLL CALL**
- 8:35am **II. CHAIR REMARKS**
Lisa Harrell, Chair
- 8:40am **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.
- 8:50am **IV. PRESIDENT'S REPORT**
Cheryl Green, President
- 9:00am **V. APPROVAL OF MINUTES**
1. December 11, 2020 Open Meeting Minutes
2. December 11, 2020 Closed Session Minutes
- 9:05am **VI. INFORMATION ITEMS**
1. Report on Purchases \$50,000-\$99,999 for the period November 18, 2020 through January 31, 2021
Presenter: W. Paul Bylaska, VP for Administration and Finance
2. Budget to Actual Report
Presenter: W. Paul Bylaska, VP for Administration and Finance
3. COVID-19 and CARES Funding Update
Presenter: W. Paul Bylaska, VP for Administration and Finance

- 9:15am **VII. REPORT OF ACADEMIC AFFAIRS COMMITTEE**
Presenter: Jim Kvedaras, Trustee
1. Accreditation Update
Presenter: Beth Cada, Provost and VP for Academic Affairs
 2. Resolution 21-7: Consideration and Possible Approval of Professor Emeritus Status
Presenter: Beth Cada, Provost and VP for Academic Affairs
- 9:30am **VIII. REPORT OF THE BUDGET AND FINANCE COMMITTEE**
Presenter: Angela Sebastian, Trustee
1. Update on Potential for Refinancing of Current Debt Service
Presenter: Dr. W. Paul Bylaska, VP for Administration and Finance
 2. Supplier Diversity Update
Presenter: Tracy Sullivan, Assistant VP for Procurement and Business Services
 3. Resolution 21-10: Consideration and Possible Approval of AY21/22 Tuition Rates
*Presenters: W. Paul Bylaska, VP for Administration and Finance
Sandra Zurawski, Director of Budget and Financial Planning*
 4. Resolution 21-11: Consideration and Possible Approval of AY21/22 Mandatory Fees
*Presenters: W. Paul Bylaska, VP for Administration and Finance
Sandra Zurawski, Director of Budget and Financial Planning*
 5. Resolution 21-12: Consideration and Possible Approval of AY21/22 Housing Fees
*Presenters: W. Paul Bylaska, VP for Administration and Finance
Sandra Zurawski, Director of Budget and Financial Planning*
 6. Resolution 21-13: Consideration and Possible Approval of Contract for Mechanical Upgrades to the GMT Building
Presenter: W. Paul Bylaska, VP for Administration and Finance
 7. Resolution 21-14: Consideration and Possible Approval of Contract for Renovations to the Family Development Center
Presenter: W. Paul Bylaska, VP for Administration and Finance
- 10:00am **IX. REPORT OF GOVERNANCE AND NOMINATIONS COMMITTEE**
Presenter: Kevin Brookins, Trustee
1. Report on Review of Board of Trustees' Bylaws, Regulations, and Policies
Presenter: Kevin Brookins, Trustee
 2. Consideration and Approval of First Reading of Proposed President Emeritus Policy Pursuant to Board of Trustees Policy, Art. III.
Presenter: Therese King Nohos, Vice President and General Counsel
 3. Illinois Secretary of State Statement of Economic Interests – Due May 1st
Presenter: Therese King Nohos, Vice President and General Counsel
- 10:20am **X. REPORT OF HUMAN RESOURCES COMMITTEE**
Presenter: Pedro Cevallos-Candau, Trustee
1. Civil Service Merit Board Report
Presenter: Pedro Cevallos-Candau, Trustee

2. Resolution 21-8: Consideration and Possible Approval 457(b) Deferred Compensation Plan and Employer Participation Agreement with State Universities Retirement System Deferred Compensation Plan
Presenter: Therese King Nohos, VP and General Counsel
3. Resolution 21-9: Consideration and Possible Approval of Amendment and Restatement of GSU Tax Deferred Annuity Plan
Presenter: Therese King Nohos, VP and General Counsel

10:35am **XI. SENATE REPORTS**

Presenter: David Golland, Faculty Senate President
Presenter: Sheryl Jones-Harper, Civil Service Senate President
Presenter: Mark Tyler, Student Senate President

10:50am **XII. LEGAL UPDATE/EXECUTIVE SESSION** (if needed)

11:05am **XIII. OLD BUSINESS/NEW BUSINESS**

11:05am **XIV. ADJOURN**

**Zoom details follow*

***Times are approximate*

Zoom webinar:

When: Feb 19, 2021 08:00 AM Central Time (US and Canada)

Topic: BOT Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88328968107?pwd=Rm04WlhUY3ZNczYralpMRE04TnlRUT09>

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