

**GOVERNORS STATE UNIVERSITY  
BOARD OF TRUSTEES  
Full Board Meeting**

**Friday, October 29, 2021, 9:00am  
Engbretson Hall\***

**Lisa Harrell, Chair**

9:00am\*\* **I. CALL TO ORDER AND ROLL CALL**

9:05am **II. CHAIR REMARKS**  
*Lisa Harrell, Chair*

9:10am **III. CONSENT AGENDA**  
*Presented by Chair Harrell*

Please note: Items may be removed from the consent agenda on the request of any one member, without conducting a vote. Items not removed will be adopted by general consent without debate. Removed items will be taken up under New Business/Old Business for additional consideration if needed.

1. Proposed Meeting Agenda for October 29, 2021 Regular Meeting  
*(action required for approval)*
2. May 7, 2021 Board Meeting Minutes *(action required for approval)*
3. August 13, 2021 Board Meeting/Retreat Minutes *(action required for approval)*
4. Approval of items recommended for action by the Budget and Finance Committee:
  - a. Resolution 22-04: Approval of FY22 Operating Budget *(action required for approval)*
  - b. Resolution 22-05: Approval of FY23 Operating Budget Recommendation to Illinois Board of Higher Education (IBHE) *(action required for approval)*
  - c. Resolution 22-06: Approval of FY23 Capital Budget Recommendation to IBHE *(action required for approval)*
  - d. Resolution 22-07: Approval of License Template for Supply Chain Innovation Center and Business Incubator (SCICBI) *(action required for approval)*
5. Approval of items recommended for action by the Governance and Nominations Committee:
  - a. Resolution 22-09: Approval of Appointment of Dr. Corey Bradford Sr. as Treasurer of the Board of Trustees *(action required for approval)*

- b. Resolution 22-10: Approval of Proposal to Destroy Records of Closed Board Sessions that Occurred Over 18 Months Ago Consistent with the Illinois Open Meetings Act (*action required for approval*)
- 6. Approval of items recommended for action by the Human Resources Committee:
  - a. Resolution 22-11: Approval of Amendment to Laner Muchin Legal Services Agreement (*action required for approval*)
  - b. Resolution 22-12: Approval of Addition of Article VII to the Board Policies and Amendments to Article II, Sections 2 and 3(A)(4)-(5) of Board Policies to reflect University-Wide Non-Discrimination Policy (*action required to publish proposed amendments for comment*)
  - c. Resolution 22-13: Approval of Amendment to Section II(A) of the Board Regulations to include an Anti-Discrimination, Harassment, and Retaliation Regulation (*action required to publish proposed regulations for comment*)
  - d. Resolution 22-14: Approval Amendment to Section II(A) of the Board Regulations to include a Title IX and Anti-Sex Discrimination, Harassment, and Retaliation Regulation (*action required to publish proposed amendments for comment*)
  - e. Resolution 22-15: Approval of Amendment to Section II(A) of the Board Regulations to include an Accommodations for Employees with Disabilities and Pregnancy Regulation (*action required to publish proposed amendments for comment*)
- 7. Civil Service Senate Report (*information item*)
- 8. Faculty Senate Report (*information item*)
- 9. Student Senate report (*information item*)

9:15am **IV. 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.

9:25am **V. PRESIDENT'S REPORT**

*Cheryl Green, Ph.D.*

- 9:35am     **VI. ADDITIONAL ACTION ITEM(S)**
1. Resolution 22-08: Approval of Sprinkler Project Budget and Associated Contracts (*roll call vote required for approval*)  
*Presented by:* Mr. John Potempa, Associate VP for Facilities Management & Development, and Ms. Tracy Sullivan, Assistant VP for Procurement and Business Services
  2. Resolution 22-16: Waiver of First Readings of Proposed Amendments to Board Policies and Regulations Due to Length  
*Presented by:* Therese King Nohos, Vice President and General Counsel
- 9:45am     **VII. ADDITIONAL INFORMATION ITEM(S)**
1. Report on Economic Impact Study  
*Presenter: Marco Krcatovich, Director, Institutional Research and Effectiveness*
  2. “Safeguarding our Communities,” Annual Update  
*Presenter: Therese King Nohos, Vice President, General Counsel, and Interim Vice President of Human Resources*
  3. Information Technology Update  
*Presenter: Charles Pustz, Associate Vice President, Information Technology*
- 10:00am    **VIII. CLOSED SESSION/LEGAL UPDATES (if needed)**
- 10:00am    **IX. OLD BUSINESS/NEW BUSINESS**
- 10:10am    **X. ADJOURN**

*\* Meeting will be livestreamed. The link will be provided on the GSU/Board of Trustees webpage prior to the meeting. Anyone wishing to make a public comment must attend in person.*

*\*\*Times are approximate*