

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

**March 21, 2022, 9:00am**

**Center for Performing Arts and by audio and video conference as permitted by Public Act 101-0640 and Illinois Governor's Disaster Proclamation dated March 4, 2022**

**Lisa Harrell, Chair**

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

9:05am      **II. CHAIR REMARKS**

*Lisa Harrell, Chair*

9:10am      **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.

9:20am      **IV. CONSENT AGENDA**

*Presenter: Chair Lisa 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 March 21, 2022 Regular Meeting (*action required for approval*)
2. December 10, 2021 Board Meeting Open Session Minutes (*action required for approval*)
3. December 10, 2021 Board Meeting Closed Session Minutes (*action required for approval*)
4. Approval of items recommended for action by the Budget and Finance Committee:
  - a. Resolution 22-22, Academic Year 2022-2023 Tuition Rates (*action required for approval*)
  - b. Resolution 22-23, Restructuring of Mandatory Fees (*action required for approval*)
  - c. Resolution 22-24, Academic Year 2022-2023 Mandatory Fee Rates (*action required for approval*)
  - d. Resolution 22-25, Academic Year 2022-2023 New Mandatory Fee (*action required for approval*)
  - e. Resolution 22-26, Academic Year 2022-2023 Prairie Place Housing Rates (*action required for approval*)

5. Approval of item recommended for action by the Governance and Nominations Committee:
  - a. Resolution 22-27, Review of Closed Session Minutes to Determine Need for Ongoing Confidential Treatment or Release (*action required for approval*)
6. Approval of items recommended for action by the Human Resources Committee
  - a. Resolution 22-28, Waive Initial Reading of, and Publish Proposed Regulation Regarding, Revolving Door Prohibition of the Illinois State Officials and Employees Act (*action required for approval*)
  - b. Resolution 22-29, Waive Initial Reading of, and Publish Proposed Regulation Regarding, Pre-Employment Background Checks (*action required for approval*)
  - c. Resolution 22-30, Waive Initial Reading of, and Publish Proposed Regulation Regarding, Drug-Free Workplace (*action required for approval*)
  - d. Resolution 22-31, Approval of Contract in Excess of \$100,000 to Law Firm of Barnes & Thornburg Regarding Investigation of Employment Complaints
7. Governance and Nominations Committee Report (*information item*)
8. Civil Service Senate Report (*information item*)
9. Faculty Senate Report (*information item*)
10. Student Senate Report (*information item*)

9:25am      **V. PRESIDENT’S REPORT**  
*Cheryl Green, Ph.D.*

9:35am      **VI. CLOSED SESSION/LEGAL UPDATES**

10:00am     **VII. OLD BUSINESS**

10:05am     **VIII. NEW BUSINESS**

1. Resolution 22-32, Waive Initial Reading of, and Publish Proposed Amendments to, Section V of Board Regulations Regarding Administrative Affairs

*Presenter: Dr. Corey Bradford, Sr., Vice President of Administration and Finance*

10:15am     **IX. ADJOURN**

\* *The Zoom link will be provided on the GSU/Board of Trustees webpage*

\*\**Times are approximate*