

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

Retreat Agenda

**Friday, August 13, 2021, 9:00am
Center for the Performing Arts***

Lisa Harrell, Chair

9:00am**	I.	CALL TO ORDER AND ROLL CALL
9:05am	II.	APPROVAL OF MEETING AGENDA
9:10am	III.	CHAIR REMARKS <i>Lisa Harrell, Chair</i>
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 <i>Cheryl Green, President</i>
9:35am	VI.	ACTION ITEMS
		<ol style="list-style-type: none"> 1. Consideration and Approval of Election of Officers <i>Presenter: Kevin Brookins, Trustee</i> 2. Consideration and Approval of Committee Chairs and Committee Assignments <i>Presenter: Kevin Brookins, Trustee</i> 3. Approval of Resolutions and Associated Documents Related to Debt Service Refinancing: <ol style="list-style-type: none"> a. Approval of Resolution 22-01 – GSU Board Authority – Series 2021 Bonds b. Approval of Resolution 22-02 – Second Supplemental Revenue Bonds c. Approval of Resolution 22-03 – GSU Board Authority – Certificates of Participation <i>Presenter: Dr. W. Paul Bylaska, Vice President for Administration and Finance</i>

10:10am	VII.	STRATEGIC PLAN – STRATEGY 2025 <i>Presenters: Dr. Beth Cada, Provost and Vice President for Academic Affairs</i> <i>Dr. Rosemary Johnsen, Associate Provost, Associate Vice President for Academic Affairs</i> <i>Dr. Colleen Sexton, Associate Provost, Associate Vice President for Academic Affairs</i> <i>Mr. Marco Krcatovich, Director, Institutional Research</i>
11:10am	VIII.	OPEN MEETINGS ACT – STUDY SESSION <i>Presenter: Timothy D. Elliott, JD, Rathje Woodward LLC</i>
11:40am	IX.	LEGAL UPDATE/EXECUTIVE SESSION <i>(if needed)</i>
11:40am	X.	OLD BUSINESS/NEW BUSINESS
11:45am	XI.	ADJOURN

**Meeting will be held in the Center for Performing Arts and live streamed via Zoom, link below.*

Those wishing to make a public comment must attend in person.

***Times are approximate*

Live stream of meeting via zoom webinar:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86924902326?pwd=UTM1bm1QSkxtYnBiZFRKS0NVRzBLUT09>

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