

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES
ANNUAL RETREAT**

***TO BE CONDUCTED BY AUDIO AND VIDEO CONFERENCE** AS PERMITTED BY
PUBLIC ACT 101-0640 AND ILLINOIS GOVERNOR'S DISASTER PROCLAMATION ISSUED ON
AUGUST 21, 2020 AND EXECUTIVE ORDER 52***

September 18, 2020

<i>TIME</i>	<i>ITEM</i>
8:30 a.m.	I. <u>CALL TO ORDER AND ROLL CALL</u>
8:35 a.m.	II. <u>PUBLIC COMMENT</u> <i>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.</i>
8:50 a.m.	III. <u>CHAIR'S REPORT</u> <i>Presenter: Chairperson Harrell</i>
8:55 a.m.	IV. <u>PRESIDENT'S REPORT</u> <i>Presenter: President Green</i>
9:05 a.m.	V. <u>APPROVAL OF MINUTES</u> May 15, 2020 Board Meeting a. Open Session May 15, 2020 Minutes b. Executive Session May 15, 2020 Minutes
9:10 a.m.	VI. <u>ELECTION OF OFFICERS</u>
9:20 a.m.	VII. <u>ACTION ITEM</u> Consideration and Possible Approval of Submittal of AY19-20 Program Review to IBHE Resolution 20-53: <i>Presenter: Dr. Beth Cada, Provost and Vice President of Academic Affairs</i>

- 9:30 a.m. **VIII. COVID-19 INFORMATION SESSION**
a. Fall 2020 Operating Plan
*Presenters: Dr. Beth Cada, Provost and VP Academic Affairs,
Dr. Paul Bylaska, VP for Administration and Finance*
b. Information Technology Services
Presenter: Chuck Pustz, AVP, Information Technology Services
c. Student Support Services
Presenter: Corey Williams, Associate VP, Dean of Students
- 11:00 a.m. **IX. CONSIDERATION AND POSSIBLE ACTION REGARDING
EMERITUS STATUS**
- 11:15 a.m. Break
- 11:30 a.m. **X. DISCUSSION OF TRUSTEE ROLE AND RESPONSIBILITIES
(Education Session)**
*Presenter: Dr. Barbara Gitenstein, President Emeritus, The College of
New Jersey*
- 1:00 p.m. Break
- 1:15 p.m. **XI. THE EDUCATION TRUST: “HARD TRUTHS” REPORT
(Education Session)**
Presenter: Dr. Kayla C. Elliott, Senior Higher Policy Analyst
- 2:15 p.m. **XII. STATE UNIVERSITY CIVIL SERVICE SYSTEM
(Education Session)**
*Presenters: Gail Schiesser, General Counsel, State Universities Civil
Service Commission; Cindy Neitzel, Audit Management, State Universities
Civil Service Commission; Danielle Routh, Classification Manager, Civil
Service Commission*
- 2:45 p.m. **XIII. NEW TITLE IX REGULATIONS
(Education Session)**
Presenter: Susan Best, Laner Muchin
- 3:15 p.m. Break
- 3:30 p.m. **IX. ACADEMIC FREEDOM AND SHARED GOVERNANCE
(Education Session)**
*Presenter: Dr. Joy Connolly, President, American Council of Learned
Societies*
- 4:00 p.m. **X. CHAIR’S CONCLUDING REMARKS**
Presenter: Chairperson Harrell
- 4:05 p.m. **XI. ADJOURN**

**Matters Discussed May Require Executive Session in accordance with the Open Meetings Act
Times are approximate*

***Zoom Information:*

When: Sep 18, 2020 08:30 AM Central Time (US and Canada)

Topic: Governors State University Board of Trustees Annual Retreat

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83006214467?pwd=TEdycmpiT25ZZm8xUDVMeEVnQ3pLZz09>

Passcode: 816414

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