

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**November 15, 2019
12:30 pm
Engbretson Hall**

<i>TIME</i>	<i>ITEM</i>
12:30 p.m.	I. <u>CALL TO ORDER AND ROLL CALL</u>
12:32 p.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. Committees of the Board review University proposals for action and make adjustments and endorsements as appropriate for further consideration by the Full Board. Public comments are generally most useful at meetings of Board committees, where proposals are first considered and the time for interaction most feasible.</i>
12:40 p.m.	III. <u>VICE-CHAIR’S REPORT*</u> <i>Presenter: Vice Chair Brookins</i>
12:45 p.m.	IV. <u>APPROVAL OF MINUTES*</u> <ol style="list-style-type: none">1. September 12, 2019 Board Meeting<ol style="list-style-type: none">a. Open Session September 12, 2019 Minutesb. Executive Session September 12, 2019 Minutes2. October 2, 2019 Board Meeting<ol style="list-style-type: none">a. Open Session October 2, 2019 Minutesb. Executive Session October 2, 2019 Minutes3. October 15, 2019 Executive Committee Meeting<ol style="list-style-type: none">a. Open Session October 15, 2019 Minutesb. Executive Session October 15, 2019 Minutes
12:50 p.m.	V. <u>REPORT OF ACADEMIC AFFAIRS COMMITTEE CHAIR*</u> <ol style="list-style-type: none">1. Consideration and Possible Approval of Committee Recommendation Regarding Professor Emeritus Status: Resolution 20-18 <i>Presenter: Committee Chair; [Dr. Elizabeth Cada, Provost and Vice President of Academic Affairs]</i>
12:55 p.m.	VI. <u>REPORT OF BUDGET AND FINANCE COMMITTEE CHAIR*</u> <ol style="list-style-type: none">1. Consideration and Possible Approval of Committee Recommendation Regarding Family Development Center Rooftop Units: Resolution 20-19 <i>Presenter: Committee Chair; [Dr. Paul Bylaska, Vice President for Administration & Finance]</i>

2. Consideration and Possible Approval of Committee Recommendation Regarding Contracts for Cafeteria Renovation: Resolution 20-20
Presenter: Committee Chair; [Dr. Paul Bylaska, Vice President for Administration & Finance]
3. Consideration and Possible Approval of Committee Recommendation Regarding FY2021 IBHE Operating Budget Request: Resolution 20-21
Presenter: Committee Chair; [Dr. Paul Bylaska, Vice President for Administration & Finance]
4. Consideration and Possible Approval of Committee Recommendation Regarding IBHE Capital Budget Request: Resolution 20-22
Presenter: Committee Chair; [Dr. Paul Bylaska, Vice President for Administration & Finance]

1:00 p.m. VII. **REPORT OF HUMAN RESOURCES COMMITTEE CHAIR* ****

1. Consideration and Possible Approval of Committee Recommendation Regarding Contracts for Registry Positions: Resolution 20-23
Presenter: Committee Chair; [Dr. Elaine P. Maimon, President]

1:05 p.m. VIII. **REPORT OF GOVERNANCE AND NOMINATIONS COMMITTEE CHAIR***

1:10 p.m. IX. **STATUS UPDATE ON TRANSITION FROM VISION 2020 TO STRATEGY 2025**

Presenter: Dr. Elizabeth Cada, Provost and Vice President of Academic Affairs

1:20 p.m. X. **REPORT ON PURCHASES \$50,000-\$99,999 FOR THE PERIOD SEPTEMBER 1, 2019 THROUGH OCTOBER 31, 2019**

Presenter: Dr. Paul Bylaska, Vice President for Administration & Finance

1:30 p.m. XI. **CONSIDERATION AND APPROVAL OF BOARD REPRESENTATIVE APPOINTMENT TO CIVIL SERVICE MERIT BOARD***

Presenter: Vice-Chair Brookins

1:35 p.m. XII. **CONSIDERATION AND POSSIBLE APPROVAL OF COLLECTIVE BARGAINING AGREEMENT 2019-2021, UNIVERSITY PROFESSIONALS OF ILLINOIS, LOCAL 4100 * ****

Resolution 20-24

Presenter: Dr. Paul Bylaska, Vice President for Administration & Finance

1:45 p.m. XIII. **PRESIDENT'S REPORT**

Presenter: Dr. Elaine Maimon

- 1:50 p.m. XIV. **SENATE REPORTS**
Presenter: Dr. David Golland, Faculty Senate President
Presenter: Ms. Sheryl Jones-Harper, Civil Service Senate President
Presenter: Ms. Kristiana Russell, Student Senate President
- 2:05 p.m. XV. **LEGAL UPDATE/EXECUTIVE SESSION****
- 2:50 p.m. XVI. **CONSIDERATION AND POSSIBLE APPROVAL OF
PRESIDENTIAL SEARCH COMMITTEE CHARGE***
Presenter: Trustee Jim Kvedaras
- 3:00 p.m. XVII. **CONSIDERATION AND APPROVAL OF EXTENSION OF LEGAL
SERVICES CONTRACT**
Presenter: Dr. Paul Bylaska, Vice President for Administration & Finance
- XVIII. **OLD BUSINESS/NEW BUSINESS.**
- 3:10 p.m. XIX. **ADJOURN.**

* *Denotes Possible Action Item*

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