

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

Approved for
posting, 6-10-22

Minutes of the Monday, March 21, 2022 Regular Board Meeting

Call to Order and Roll Call

The Governors State University Board of Trustees' regular meeting for Monday, March 21, 2022 was called to order by Chair Harrell at 9:02 a.m. Roll call was taken and Trustees Lisa Harrell, Jim Kvedaras, Angela Sebastian, and Anibal Taboas were in attendance in person. Trustees Kevin Brookins, John Brudnak,¹ and Pedro Cevallos-Candau attended virtually via Zoom. Trustee Jeanine Latrice Koger was absent. The meeting was held on the University Park campus in The Center for Performing Arts and via Zoom.

Also in attendance:

Cheryl Green, President

Corey Bradford, Sr. Vice President for Administration and Finance

Therese King Nohos, Vice President, General Counsel and Interim Vice President of Human Resources

Penny Perdue, Chief of Administrative Operations and Liaison to the Board

Beverly Schneller, Provost, Vice President of Academic Affairs

Rasha Abed, Director, Sponsored Programs and Research

Josh Allen, Associate Vice President, Human Resources

Catherine Balthazar, Dean, College of Health and Human Services

Villalyn Baluga, Associate Vice President for Finance

Zion Banks, Manager, Media And External Relations, Marketing and Communications

Mushtaq Choudhary, Director, Auxiliary Services & University Housing

Marlon Cummings, Faculty, College of Education, Faculty Senate President

Will Davis, Vice President for Institutional Advancement and Marketing and Communications

Jose De La Paz, Director of Human Resources Services

Shannon Dermer, Dean, College of Education

Kristoffer Evangelista, Internal Auditor

David Golland, Faculty, College of Arts and Sciences, Faculty Senate Representative

David Green, Chair, Accounting, Finance, MIS, Economics, College of Business

Giesela Grumbach, Faculty, College of Health and Human Services, Faculty Senate Representative

Carl Hampton, Chief Diversity Officer

Brenda Hannigan, Administrative Assistant, Enrollment Management

Olumide Ijose, Chair, Management, Marketing & Entrepreneurship, College of Business

Rosemary Johnsen, Associate Provost, Associate Vice President of Academic Affairs

Maureen Kelly, Director of Governmental and Community Relations

Blaise Lukasiewicz, Documentation/Training Specialist, Information Technology Services

Sandra Marak, Director of Human Resource Services, Human Resources

¹ Trustee Brudnak left the meeting before closed session, at approximately 9:36 a.m.

James McGee, Chief of Police
Paul McGuinness, Vice President of Student Affairs and Enrollment Management
Michael Horvath, IT Manager/Administrative Coordinator, Information Technology Services
Rashidah Muhammad, Faculty, College of Arts and Sciences, Faculty Senate Representative
Patricia O’Neal, Executive Assistant to the President
Heather Penn, Chief Broadcasting Engineer, Digital Learning and Media Design
John Potempa, Associate Vice President for Facilities Development and Management
Charles Pustz, Associate Vice President for Information Technology Services
David Rhea, Director, Center for the Junior Year, Director, GSU Honors Program
Colleen Sexton, Associate Provost and Associate Vice President for Academic Affairs
Tracy Sullivan, Assistant Vice President of Procurement and Business Services
Brian Tse, Technical Associate, Information Technology Services
J. Christopher Tweddle, Faculty, College of Arts and Sciences, Faculty Senate Representative
James Vining, Faculty, College of Arts and Sciences, Faculty Senate Representative
Kaitlyn Wild, Director of Compliance and Ethics Officer,
Ian West, Assistant Auditorium Technical Director, Center for Performing Arts
Jun Zhao, Dean, College of Business
Sandra Zurawski, Executive Director, Budget & Financial Planning

Chair Remarks

Chair Harrell delivered remarks, including welcoming Beverly Schneller, Ph.D., the University’s Provost and Vice President of Academic Affairs to her first Board meeting and thanking Colleen Sexton, Ph.D. who had served as Interim Provost and Vice President of Academic Affairs since October 2021.

Public Comment

None

Approval of Consent Agenda

Chair Harrell asked if any trustee wished to remove an item from the consent agenda. Trustee Sebastian asked to remove the reference to the Student Senate Report as no such report had been submitted. Chair Harrell then asked for a motion to approve all items on the consent agenda, with the exception of the Student Senate Report. Trustee Taboas motioned. Trustee Kvedaras seconded. The motion passed unanimously on a roll call vote.

President’s Report

President Green delivered her report.

Old Business

No old business.

New Business

Chair Harrell asked for a motion to approve Resolution 22-23, waive initial reading of, and publish proposed amendments to, Section V of the Board regulations Regarding Administrative Affairs. Trustee Taboas motioned. Trustee Sebastian seconded. Dr. Corey Bradford, Sr., Vice President of Administration and Finance, presented the resolution. The motion passed unanimously on a roll call vote.

Chair Harrell asked the Committee Chairs if they wished to give a report on their committee activities. Trustees Brookins, Kvedaras, and Sebastian gave brief reports. Trustee Taboas reported that his committee will be meeting on March 30.

Closed Session

Chair Harrell motioned that the Board go into closed session pursuant to Section 2(c)(1) of the Open Meetings Act at 9:36 a.m. to discuss personnel matters. Trustee Sebastian seconded. The motion passed on a unanimous roll call vote.

The Board returned to open session at 10:32 a.m. Chair Harrell noted that no action was taken in closed session.

The meeting adjourned at 10:34 a.m. with a motion from Trustee Taboas and a second from Trustee Kvedaras. The motion was approved by unanimous voice vote.

Respectfully submitted,
Penny Perdue
Recording Secretary