



Board of Trustees of Governors State University

Annual Meeting

Friday, August 5, 2022 at 9:00 AM
Engbretson Hall
Chair Lisa Harrell

AGENDA

Time ¹	Topic No./Topic	Presenter	Document Tabs Nos.
9:00 AM	1 Meeting Convened 1.1 Call to Order 1.2 Roll Call Taken/Quorum Confirmed	Chair Lisa Harrell	N/A
9:10 AM	2 Chair's Remarks	Chair Lisa Harrell	N/A
9:20 AM	3 Public Comment, if any		N/A
9:30 AM	4 Consent Agenda 4.1 Approve Agenda 4.2 Approve June 10, 2022 BOT Meeting Minutes	Chair Lisa Harrell	1 2

¹ Please note that agenda times are approximate and subject to change. Discussion may take more or less time than expected or the Agenda may be amended to change the order of items presented.

Time ¹	Topic No./Topic	Presenter	Document Tabs Nos.
9:35 AM	5 President's Report	President Cheryl Green, Ph.D.	N/A
9:45 AM	6 Action Items		
	6.1 Deliberate and vote on Adoption of Campus Facilities Master Plan dated July 21, 2022 by Resolution 23-01	Corey S. Bradford, Sr., Ph.D.	3
	6.2 Deliberate and vote on Board Committee Structure for Academic Year 2022-2023 by Resolution 23-02	Therese King Nohos, JD	4
	6.3 Deliberate and elect Board Officers for Academic Year 2022-2023 by Resolution 23-03	Trustee Kevin Brookins	5
	6.4 Deliberate and elect Committee Members for Academic Year 2022-2023 by Resolution 23-04	Trustee Kevin Brookins	6
	6.5 Deliberate and vote on biannual election of representatives to other bodies for Academic Years 2022-2023 and 2023-2024 by Resolution 23-05	Trustee Kevin Brookins	7
10:45 AM	7 Discussion/Information Items		
	7.1 Status of President's Annual Review	Joshua R. Allen, MPS, SHRM-SCP	8
	7.2 Status of contract negotiations re president's employment contract	Therese King Nohos, JD	N/A

7.3	Trustee Succession Planning	Therese King Nohos, JD	N/A
7.4	Board Orientation	Therese King Nohos, JD	Provided separately
7.5	“H List” Acknowledgements	Therese King Nohos, JD	Provided separately
7.6	Courtesy copy of <i>Top Strategic Issues for Boards 2022-2023</i> by AGB	Therese King Nohos, JD	Provided separately
7.7	Correspondence to/from BOT since last meeting	Therese King Nohos, JD	9
7.8	Vote to go into closed session pursuant to the Illinois Open Meetings Act Sections 120/2(c)(2) to discuss labor issues and 120/2(c)(11) to discuss pending litigation	Chair Lisa Harrell	N/A
7.9	Update re Collective Bargaining Agreement negotiations with UPI	Cathy Balthazar, Ph.D. and Mark Bennett, JD	N/A
7.10	Litigation Update	Therese King Nohos, JD	N/A

11:45 PM	8.0	Announcements	Chair Lisa Harrell
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12:00 PM	9.0	Adjournment	Chair Lisa Harrell
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Notice to GSU Community and Members of the Public:

- 1) If you require accommodations to participate fully in the meeting, please contact Therese King Nohos (contact info below) to request them.
- 2) If you wish to make a public comment, please register in advance to do so by contacting Therese King Nohos by 5 pm on Thursday, August 4.
- 3) If you wish to watch the meeting via Zoom, a link is provided below for your use.

Contact Information: Therese King Nohos; tnohos@govst.edu; 708.855.1553



Zoom Link:

Please click the General Invitation link below to join the webinar:

<https://us02web.zoom.us/j/84492898660?pwd=TnhJVE5kYVowSHRsd1FHUkszQmlqQT09>

Passcode: 461561

Or One tap mobile :

US: +13126266799,,84492898660# or +16469313860,,84492898660#