



**GOVERNORS STATE
UNIVERSITY**

**Board of Trustees
Quarterly Meeting**

June 9 and 12, 2023

Engbretson Hall

Supplemental Book

TABLE OF CONTENTS

Tab 1

Revised Agenda.....	2
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Tab 2

Resolution 23-28 re President's Employment Agreement.....	14
---	----

Tab 3

Resolution 23-41 re Leave for Dean Jun Zhou, PhD	28
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TAB 1

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES COMMITTEE OF THE WHOLE AND
REVISED SUBSEQUENT MEETING AGENDA**

June 9, 2023 – Committee of the Whole at 9:00 am in Engbretson Hall

and

June 12, 2023 – Board Meeting at 9:00 am in Engbretson Hall

As of May 11, 2023, there is no longer an emergency option for meeting attendance previously permitted by Section 7(e) of the Illinois Open Meetings Act, 5 ILCS 120/7.

June 9, 2023 – Committee of the Whole

Chair Angela Sebastian

9:00 am**	I.	CALL TO ORDER AND ROLL CALL	Tab #'s
9:05 am	II.	PUBLIC COMMENT*** Consistent with Public Act 91-0715 and reasonable constraints determined by the Board of Trustees, at each regular or special meetings 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.	
9:07 am	III.	CHAIR'S COMMENTS <i>Chair Angela Sebastian</i>	
9:10 am	IV.	APPROVE PROPOSED AGENDA FOR JUNE 9, 2023, COMMITTEE OF THE WHOLE MEETING	1
9:12 am	V.	APPROVE MEETING MINUTES FROM FEBRUARY 3, 2023, COMMITTEE OF THE WHOLE MEETING	2
9:15 am	VI.	INFORMATIONAL ITEMS 1. Faculty Senate Report.	3

**All times are approximate and subject to change.

		<p><i>Presenter: Dr. Li-Wei Peng, Faculty Senate President</i></p> <p>2. Civil Service Senate Report. <i>Presenter: Mr. Brave Fung, Civil Senate President</i></p> <p>3. Student Senate Report. <i>Presenter: Mr. Marquis Parks, Student Senate President</i></p> <p>4. Strategy 2025 report on historical and current activities. <i>Presenter: Dr. Robert Stanley, Executive Director, Institutional Research and Effectiveness</i></p> <p>5. Current Status of Institutional Technology Plan. <i>Presenter: Mr. Charles Pustz, Associate Vice President for Information Technology & Chief Information Officer and Dr. Novia Pagone, Assistant Professor, Division of Arts and Letters</i></p> <p>6. Civil Service Merit Board Update. <i>Presenter: Mr. Joshua Allen, Vice President of Human Resources</i></p> <p>7. Status of Academics, Institution and Accreditation Updates. <i>Presenter: Dr. Beverly Schneller, Provost, and Vice President for Academic Affairs</i></p> <p>8. Highlights presented by the GSU Ghana Brigade. <i>Presenter: Dr. Beverly Schneller, Provost, and Vice President for Academic Affairs</i></p> <p>9. Report on April 28, 2023, Meeting of the Executive Committee. <i>Presenter: Chair Angela Sebastian</i></p> <p><i>See Board Book for written informational reports not presented:</i></p> <ul style="list-style-type: none"> • Report on Income-Producing Contracts • Report on Contributions to University-Related Organizations • Budget to Actual Report 	4
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	<p>5. Resolution 23-31: Approve the name change of the Honors Program to the Honors College. <i>Presenter: Dr. Beverly Schneller, Provost, and Vice President for Academic Affairs</i></p>	9
	<p>6. Resolution 23-32: Approve the change of the Graduate Studies Program to a new Academic Unit, which will be, the College of Graduate Studies. <i>Presenters: Dr. Beverly Schneller, Provost, and Vice President for Academic Affairs</i></p>	10
	<p>7. Resolution 23-33: Approve the AY 23/24 Academic Program Review for submission to the Illinois Board of Higher Education. <i>Presenter: Dr. Beverly Schneller, Provost, and Vice President for Academic Affairs</i></p>	11
	<p>8. Resolution 23-34: Approval for a construction contract for a building dedicated to Social Justice programming, not to exceed \$2,542,870. <i>Presenter: Ms. Tracy Sullivan, Associate Vice President, Procurement and Business Services, and Mr. John Potempa, Associate Vice President, Facilities Development and Management</i></p>	12
	<p>9. Resolution 23-35: Approval of Preliminary Budget for Fiscal Year 2023-24. <i>Presenter: Dr. Corey S. Bradford, Sr., Vice President for Administration and Finance</i></p>	13
	<p>10. Resolution 23-36: Approval of a three-year Software contract with E*Value from MedHub, LLC., not to exceed \$320,100 over the same period. <i>Presenter: Ms. Tracy Sullivan, Associate Vice President, Procurement and Business Services</i></p>	14
	<p>11. Resolution 23-37: Approval of the Bargaining Agreement between Governors State University and Service Employees International Union (SEIU), Local 73. <i>Presenter: Mr. Josh Allen, Vice President for Human Resources</i></p>	15
	<p>12. Resolution 23-38: Approval of the Bargaining Agreement between Governors State University and The International Brotherhood of Teamsters, Local 743, Clerical Workers. <i>Presenter: Mr. Josh Allen, Vice President for Human</i></p>	16

		<p><i>Resources</i></p> <p>13. Resolution 23-39: Approval of the Bargaining Agreement between Governors State University and The International Brotherhood of Teamsters, Local 743, Maintenance Laborers. <i>Presenter: Mr. Josh Allen, Vice President for Human Resources</i></p> <p>14. Resolution 23-40: Approval of the Bargaining Agreement between Governors State University and The International Union of Operating Engineers, AFL-CIO, Local 399. <i>Presenter: Mr. Josh Allen, Vice President for Human Resources</i></p> <p>15. Resolution 23-28: Approval of Employment Agreement with President Cheryl Green. <i>Presenter: Mr. Josh Allen, Vice President of Human Resources</i></p>	<p>17</p> <p>18</p> <p>19</p>
11:45 am	VIII.	CLOSED MEETING	
		<p>According to Section 2(c) of the Illinois Open Meetings Act, 5 ILCS 120, the Board may meet in closed session to consider certain topics, including but not limited to:</p> <ul style="list-style-type: none"> • The appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to Section 2(c)(1) • Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees 2 (c)(2) 	
11:50 am	IX.	OLD BUSINESS/NEW BUSINESS	
Noon	X.	ADJOURN	

**All times are approximate and subject to change.

Notice to GSU Community and Members of the Public: Committee of the Whole

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 watch the meeting remotely via Zoom, a link is provided below for your use. The Chair kindly asks anyone who is attending virtually to log on, and into the meeting ten (10) minutes prior to the meeting, to minimize disruption once the meeting is in session.

2) ***If you wish to make a public comment, please register in advance by contacting Therese King Nohos by 5 pm on Tuesday, June 6, 2023.

You are invited to a Zoom webinar.

Committee of the Whole: Friday, June 9, 2023, at 9:00 AM [Central Time – US and Canada]
Please click on the General Invitation link below to join the Committee of the Whole webinar:

<https://us02web.zoom.us/j/81189927999?pwd=b2o1ZW83cnJZclVNa2YrbVdMT0w5dz09>

Passcode: 790198

Webinar ID: 811 8992 7999

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

Chair Angela Sebastian

[illegible]

		4. Resolution 23-26: Tenure for Annual Candidates. <i>Presenter: Dr. Beverly Schneller, Provost, and Vice President for Academic Affairs</i>	5
		5. Resolution 23-27: Tenure of Timothy Forde. <i>Presenter: Dr. Beverly Schneller, Provost, and Vice President for Academic Affairs</i>	6
		6. Resolution 23-29: Tenure of Anton Lewis. <i>Presenter: Dr. Beverly Schneller, Provost, and Vice President for Academic Affairs</i>	7
		7. Resolution 23-30: Approve the name change for the College of Education (COE) to the College of Education and Human Development and approve the name change for the Division of Education to the Division of Education and Leadership. <i>Presenter: Dr. Beverly Schneller, Provost, and Vice President for Academic Affairs</i>	8
		8. Resolution 23-31: Approve the name change of the Honors Program to the new Honors College. <i>Presenter: Dr. Beverly Schneller, Provost, and Vice President for Academic Affairs</i>	9
		9. Resolution 23-32: Approve the change of the Graduate Studies Program to a new Academic Unit, which will be the College of Graduate Studies. <i>Presenters: Dr. Beverly Schneller, Provost, and Vice President for Academic Affairs</i>	10
		10. Resolution 23-33: Approve the AY 22/23 Academic Program Review for submission to the Illinois Board of Higher Education.	11

		<i>Presenter: Dr. Beverly Schneller, Provost, and Vice President for Academic Affairs</i>	
		11. Resolution 23-34: Approval of a construction contract for a building dedicated to Social Justice programming, not to exceed \$2,542,870 dollars. <i>Presenter: Ms. Tracy Sullivan, Associate Vice President, Procurement and Business Services, and Mr. John Potempa, Associate Vice President Facilities Development and Management</i>	12
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		<p><i>Resources</i></p> <p>18. Resolution 23-28: Approval of Employment Agreement with President Cheryl Green. <i>Presenter: Mr. Josh Allen, Vice President of Human Resources</i></p> <p>19. Resolution 23-41: Approval of an extended Leave of Absence for six months for the College of Business, Dean Jun Zhao, intended to provide business continuity during the transition. <i>Presenter: Mr. Josh Allen, Vice President of Human Resources</i></p>	<p><i>Supp'l Book</i></p> <p><i>Supp'l Book</i></p>
	VI.	CLOSED SESSION	
		<p>According to Section 2(c) of the Illinois Open Meetings Act, 5 ILCS 120, the Board may meet in closed session to consider certain topics, including, but not limited to:</p> <ul style="list-style-type: none"> • The appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to Section 2(c)(1) • Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees 2 (c)(2) 	
11:00 am	VII.	OLD BUSINESS/NEW BUSINESS	
11:15 am	VIII.	ADJOURN	

NOTE – Immediately following the Board of Trustees meeting, a tour is scheduled for the Trustees with ITS, which provides an opportunity to update technology and learn about the enhancements of multi-factor authentication.

Notice to GSU Community and Members of the Public: Board of Trustee Meeting

- 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 watch the meeting remotely via Zoom, a link is provided below for your use. The Chair kindly asks anyone who is attending virtually to log on, and into the meeting, 10 minutes prior to the meeting, to minimize disruption once the meeting is in session.
- 2) ***If you wish to make a public comment, please register in advance by contacting Therese King Nohos by 5 pm on Friday, June 9, 2023.

You are invited to a Zoom webinar.

Board of Trustees Meeting: Monday, June 12, 2023, at 9:00 AM [Central Time - US and Canada]
Please click the General Invitation link below to join the webinar:

<https://us02web.zoom.us/j/88604205907?pwd=YUpRZGNJUlpXcVZkZjkzY3FOYmI1dz09>

Passcode: 575106

Webinar ID: 886 0420 5907

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

TAB 2

Resolution No. 23-28***Approval of Employment Agreement
with President Cheryl Green***

WHEREAS, The Board of Trustees of Governors State University (the “Board” and “University,” respectively) was created on January 1, 1996, by Public Act 89-4 to operate, manage, control, and maintain the University in accordance with the rights, powers, and duties vested by law in the Board; and

WHEREAS, The Board is comprised of eight members, seven of whom are appointed by the Governor of Illinois with the advice and consent of the Senate, and one of whom is a University student selected by student peers; and

WHEREAS, Pursuant to Sections 40 and 45(c) of the Illinois Governors State University Law (“IGSUL”), 110 ILCS 670/15, the Board has the authority to enter into contracts and the authority to employ a President of Governors State University, respectively; and

WHEREAS, The Board appointed and employed Cheryl Green, Ph.D. as the University’s President and Chief Executive Officer as of July 1, 2020; and

WHEREAS, The Board and President Green entered into an employment agreement with a term of July 1, 2020 through and including June 30, 2023; and

WHEREAS, Pursuant to the foregoing employment agreement and Illinois law, the Board has reviewed President Green’s performance annually and found it satisfactory; and

WHEREAS, The Board finds that it is in the University’s best interests to re-employ and re-appoint President Green as the President and Chief Executive Officer of the University; and

WHEREAS, The Board, represented by the law firm of Husch Blackwell, and President Green, represented by the law firm of The Bellows Law Group, have negotiated a new employment agreement, having a term of July 1, 2023 through and including June 30, 2027, which is attached hereto as Exhibit A (the “Employment Agreement”); and

WHEREAS, The proposed Employment Agreement is the result of extensive, arms’-length negotiations by and between the parties; and

WHEREAS, Pursuant to Section 185(6) of the IGSUL, “[p]ublic notice, compliant with the provisions of the Open Meetings Act, must be given prior to the final action on the formation, renewal, extension, or termination of the employment contracts of the president . . . and must include a copy of the Board item or other documentation providing, at a minimum, a description of the principal financial components of the president’s . . . appointments”; and

WHEREAS, The Board met as a committee of the whole on Friday, June 9, 2023, in closed session to discuss and evaluate the proposed Employment Agreement extensively; and

WHEREAS, On Friday, June 9, 2023, more than 48 hours in advance of the Board meeting at which the proposed Employment Agreement will be considered for final action, the proposed Employment Agreement and notice thereof was posted to the Board’s webpage and to the University’s principal office where the meeting is to be held at which the proposed Employment Agreement will be considered for final action.

Now, therefore, it is:

Resolved, that the Board approves the Employment Agreement in substantially the form attached hereto as Exhibit A with instructions to amend as necessary to correct any typographical or immaterial errors.

Resolved, that the Board directs the Chair to execute the Employment Agreement on behalf of the University.

Resolved, that the Board directs the University to take all reasonable and necessary steps to otherwise effectuate this Resolution.

Approved June 12, 2023

Angela M. Sebastian, Chair
Board of Trustees

Presidential Employment Agreement

This Presidential Employment Agreement ("Agreement") is made between the Board of Trustees of Governors State University ("Board") and Cheryl Green, Ph.D. ("Dr. Green or President").

1. Appointment and Employment as the President.

- 1.1 For and in consideration of the promises made by Dr. Green in Section 2 of this Agreement, the Board re-appoints and continues to employ Dr. Green as the President of Governors State University ("GSU" or the "University"), to serve as the chief executive officer of GSU with full authority and responsibility under policies, supervision, and direction of the Board, for GSU's effective administration and management from July 1, 2023 until June 30, 2027, unless terminated earlier as provided herein. Dr. Green accepts and agrees to such employment. Consistent with applicable law and Board regulations, Dr. Green will report directly to the Board. The Board warrants that it has authority to re-appoint and employ Dr. Green as the President of Governors State University ("GSU").
- 1.2 As President, Dr. Green shall perform all duties required by law, by this Agreement, and by custom and practice to be performed by a university president including, but not limited to, providing leadership for the University while administering, managing, providing oversight and directing the University plans, operations, programs and activities consistent with the mission, scope and organization of the University as more fully described in the position description of the University President attached to this Agreement as **Exhibit A**.

2. Devote Best Efforts to the Work as the President.

- 2.1 Dr. Green agrees to faithfully, industriously, and with maximum application of experience, ability, and talent, devote full-time attention and energies to the duties as President of GSU.
- 2.2 Such duties shall be rendered at the campus of GSU in University Park, Illinois and at such other place or places as the Board shall deem appropriate for the interest, needs, business, or opportunity of the institution.
- 2.3 In the event Dr. Green will be absent from the University and not accessible for a period of ten (10) business days, Dr. Green shall disclose this information to the Chair of the Board.
- 2.4 Although Dr. Green shall devote substantially all of her business time and efforts to fulfilling her duties as President, she may serve on up to two (2) outside compensated for profit boards that do not compete with GSU. Any compensation

received by Dr. Green in connection with approved outside activities shall be paid to and retained by Dr. Green.

- 2.5 The expenditure of reasonable amounts of time for private business affairs, as well as charitable and professional development activities, shall not be deemed a breach of this Agreement, provided such activities do not interfere with the services required to be rendered to the Board under the provisions of this Agreement.
- 2.6 Dr. Green shall not, without prior written permission from the Board, render services of any professional nature to or for any person or firm for remuneration other than to the University, other than as provided in Paragraph 2.4 above, and shall absolutely not engage in any activity that may be competitive with, or adverse to the best interests of the University. The making of passive and personal investments and the conduct of private business affairs shall not be prohibited hereunder.

3. Term of Appointment; Evaluation: Renewal.

- 3.1 This Agreement shall be for a term commencing on July 1, 2023 and terminating on June 30, 2027 (the "Extended Term"). Dr. Green's appointment as President will terminate automatically on June 30, 2027, unless her appointment is renewed or extended prior to the termination date of the Extended Term. The Board will be required to provide Dr. Green with notice on or before January 1, 2027 whether it intends to re-negotiate the Agreement for an additional period following this Extended Term. For the avoidance of doubt, the Extended Term is subject to prior termination as provided for in this Agreement.
- 3.2 The Board is required by law to review the President's performance on an annual basis. The Board, or one of its Committees, shall meet with Dr. Green annually to evaluate and discuss her performance. To aid the Board in such annual job performance reviews, Dr. Green agrees to furnish such oral and written reports as may be required by the Board.
- 3.3 The Board, in its sole discretion, may offer to extend this Agreement for additional years upon the terms and conditions contained in this Agreement or upon such additional or different terms as may be agreed upon by Dr. Green and the Board, with such additional or different terms confirmed in a written agreement executed by the parties at the time of extension.
- 3.4 In the event either Dr. Green or the Board decides not to renew this Agreement, the Board, in its sole discretion, may offer Dr. Green the opportunity for a tenured full professor position, subject to Dr. Green's agreement and subject to the applicable collective bargaining agreement and University policies and procedures.

4. Compensation.

4.1 Base Salary

- 4.1.1 For all services rendered under this Agreement, the Board shall pay Dr. Green for the Extended Term an annual base salary of three hundred and fifty

thousand dollars \$350,000.00 ("Base Salary") effective July 1, 2023-June 30, 2024. The Base Salary will be increased annually by 4.75% for each subsequent year of the Extended Term. The Base Salary shall be payable in equal monthly installments subject to the availability of funding by the State of Illinois. The salary shall include deductions for local, state, and federal taxes and for employee portion of any benefit costs provided under this Agreement.

4.1.2 Dr. Green's salary will be paid in accordance with this Agreement and will not be subject to University wide adjustments in salary paid to any other GSU employee.

4.2 Performance Bonus

4.2.1 The Board shall annually pay Dr. Green twenty-five thousand dollars (\$25,000.00), representing an annual discretionary "Performance Bonus" payment based on the Board's annual evaluation of her performance in accordance with the GSU Presidential Annual Assessment Policy and Procedures and Section 670/15-190 of the Governors State University Law. It is within the sole discretion of the Board based upon the annual assessment of Dr. Green to determine whether the Performance Bonus payment has been earned. If the Board concludes Dr. Green's performance meets expectations she shall receive her annual Performance Bonus.

4.2.2 The Board shall endeavor to determine whether the Performance Bonus payment has been earned following the applicable University fiscal year relating to the Performance Bonus payment, beginning in October 2023. The Performance Bonus payment approved by the Board for the applicable fiscal year shall be made on or before December 31st following the determination that the payment has been earned by Dr. Green.

4.3 Retirement Benefits

4.3.1 The University will make annual contributions to a Supplemental Executive Retirement Plan ("SERP") for the benefit of Dr. Green in an amount equal to 4% of her total annual compensation, which consists of base salary, any Performance Bonus and retirement benefits. All SERP contributions will be made consistent with the requirements of a deferred compensation 457(f) plan.

4.4 Housing Allowance

4.4.1 The Board shall pay Dr. Green an annual payment of thirty-thousand dollars (\$30,000.00) during the Extended Term for the purchase, or lease and maintenance, of a personal residence (the "Housing Allowance"). The Housing Allowance shall be paid in equal monthly installments.

4.4.2 Dr. Green agrees to use her personal residence periodically, and in her reasonable discretion, for ceremonial and entertainment purposes that benefit

the University. The obligation of Dr. Green to entertain at her residence is compensated under the provisions of this Section 4.4. In addition, the University shall be fully responsible for all actual costs associated with such University business occurring at Dr. Green's residence including catering, associated cleaning, and entertainment expenses.

5. **Insurance and Retirement Benefits.** The Board shall provide Dr. Green with health care coverage, life insurance, State retirement and workers compensation benefits accorded to administrative and professional employees of the Board as authorized by law, Governors State University Board of Trustees Governing Policies ("Board Policy") or Governors State University Board of Trustees Regulations ("Board Regulations").
6. **Leave Benefits.** Dr. Green shall receive all leave benefits, including vacation and sick leave benefits, which days may be accumulated and expended under the terms, and up to the maximum number, permitted by law, Board Policy, or the Board Regulations. Dr. Green shall not take vacation, personal, or professional leave, if such leave interferes with properly discharging the duties under the terms of this Agreement.
7. **General Employee Benefits.** Dr. Green shall be eligible for any other general employee benefits not contained in this Agreement afforded to administrative and professional employees of the Board as authorized by law, Board Policy or Board Regulations. Dr. Green shall be eligible for indemnification consistent with the State Employee Indemnification Act, 5 ILCS 350, as same may be amended from time to time.
8. **Automobile.** The University will maintain a 2022 or later model full size automobile for use by the University President. All insurance and maintenance related to the use of the University's vehicle shall be the responsibility of the University. This vehicle shall be made available for use by Dr. Green as early as is practicable. Upon this automobile being made available, Dr. Green will no longer have access to her current University automobile, a 2017 Prius.

The Board reserves the right to determine at any time that it is no longer appropriate for the University to maintain a vehicle for the University President. In that event, the Board will work with Dr. Green to establish either an appropriate vehicle stipend or for the lease of a full-size vehicle for Dr. Green's use as University President.

9. **Out of Pocket Travel Expenses.** The Board will provide reimbursement for all reasonable expenses incurred by Dr. Green in her official capacity as University President consistent with the requirements of applicable Illinois law, Board Policy or Board Regulations. The University will reimburse Dr. Green for the use of a personal vehicle on University business on a per-mile basis at the rate authorized from time to time by the Higher Education Travel Control Board for such reimbursement. When Dr. Green's spouse's or partner's attendance at events is of benefit to the University, the University shall reimburse Dr. Green for all reasonable University-related travel expenses incurred by Dr. Green's spouse or partner, in accordance with State and University policies and procedures, as existing or hereafter promulgated. Dr. Green will be required to present expense statements or vouchers, or other reasonable supporting information requested by the University for all expense reimbursements.

10. Professional Development Activities and Memberships. Dr. Green shall be entitled to expend up to five thousand dollars (\$5,000.00) annually in payment for "Professional Development Activities and Memberships" to ensure her fulfillment of the Presidential duties relating to the mission of the University. This amount can be expended in the University President's discretion, subject to appropriate expense documentation being submitted to the University consistent with applicable law, Board Policy, or the Board Regulations. GSU shall pay for all reasonable expenses, including those associated with annual dues, membership fees and expenses for professional associations meetings and entertainment and designated parking near campus, in accordance with State or GSU current policies and procedures.

11. Working Facilities. Dr. Green will be furnished with a private office, secretarial assistance, a computer, a cellphone and such other facilities and services suitable to the position of University President and adequate for the performance of her duties under this Agreement.

12. Termination.

12.1 Termination by the Board for Cause.

12.1.1 The parties agree that the Board may terminate this Agreement at any time for "Cause" which, in addition to any of its other normally understood meanings in employment agreements, shall include the following: (i) deliberate or serious violation of the duties set forth in this Agreement or refusal or unwillingness to perform such duties in good faith and to the best of Dr. Green's abilities; (ii) any conduct of Dr. Green that constitutes moral turpitude, or that would tend to bring public disrespect, contempt or ridicule upon the University; (iii) a deliberate or serious violation of any Board Policy, Board Regulation, constitutional, or local, state, or federal law, which violation may, in the sole judgment of the Board, reflect adversely upon GSU; or (iv) prolonged absence from duty without the Board's consent.

12.2 Termination without Cause.

12.2.1 The parties agree that the Board may terminate this Agreement prior to its normal expiration at any time by delivering written notice to Dr. Green at least thirty (30) days prior to termination. In the event the Board terminates this Agreement without cause prior to its normal expiration, Dr. Green shall be entitled to one of the following (i) twenty (20) weeks of severance payments based on Dr. Green's salary at the time of termination, consistent with the requirements of applicable law; or (ii) tenure at the level of full professor, in the University academic department applicable to Dr. Green's expertise, as determined by the University's promotion and tenure process, and at a salary rate of the highest paid professor in that academic department at the time of termination; provided, however, that Dr. Green must work and meet the duties expected of tenured professors in that academic department. For the avoidance of doubt, Dr. Green's compensation, terms and conditions regarding her tenured professorship shall be governed by the Board Regulations, Board Policy and the faculty collective bargaining agreement between the University and the

University Professionals of Illinois as the same may be amended, modified or replaced from time to time.

12.2.2 This Agreement may be terminated without cause by Dr. Green giving the Board one hundred and eighty (180) days advance written notice of termination.

12.2.3 Regardless of any other provision of this Agreement, this Agreement shall terminate automatically if Dr. Green dies or becomes total disabled, or totally incapacitated or incapable of fully carrying out the duties as defined by the University and Board, for a period of 90 days or more. The Board reserves the right to require Dr. Green to submit to a medical examination, either physical or mental, in the event the Board deems Dr. Green disabled, totally incapacitated, or incapable of carrying out the duties as University President.

12.2.4 The parties may mutually agree in writing to terminate this Agreement at any time for reasons satisfactory to both parties. In such event, the terms and conditions associated with such early termination will be set out via mutual agreement between the parties.

13. Reassignment of Duties. Notwithstanding anything in Section 12 of this Agreement, the Board may, upon majority vote of the Board, reassign Dr. Green to an academic or administrative post on the University's campus. If Dr. Green is reassigned under this Section, Dr. Green shall remain until the expiration or termination of the Extended Term, or any subsequent renewal term, in full-time employment at a salary level equal to the remaining salary otherwise due under this Agreement but with such duties and responsibilities as may reasonably be assigned by the Board. If Dr. Green objects to any proposed reassignment under the terms of this provision, this Agreement shall be deemed Terminated without Cause and Section 12.2 shall control.

14. Board Policy; Board Regulations. Reference in this Agreement to Board Policy or Board Regulations shall be deemed to include and incorporate any amendments, modifications or replacements that may be enacted from time to time.

15. Notice. Any notice required to be given under this Agreement shall be in writing and will be deemed to have been duly given when (a) delivered by hand (with written confirmation of receipt), (b) received by the addressee, if sent by certified mail, return receipt requested, or (c) received by the addressee, if sent by a nationally recognized overnight delivery service as follows:

If to the University (or the Board):

Chief of Administrative Operations and Liaison to the Board of Trustees
Governors State University
1 University Parkway
University Park, IL 60484

If to Dr. Green:

Office of the President
Governors State University
1 University Parkway
University Park, IL 60484

With a copy to: President's address
on file with the University.

16. **Entire Agreement; Modification.** This Agreement constitutes the entire understanding of the parties hereto and supersedes any and all prior or contemporaneous representations of agreements, whether written or oral, between the parties, and cannot be changed or modified unless in writing signed by the parties hereto. This Agreement may be executed in counterparts.
17. **Severability.** The terms of this Agreement are severable such that if any term or provision is declared by a court of competent jurisdiction to be illegal, void, or otherwise unenforceable in whole or in part, the remainder of the provisions shall continue to be valid and enforceable.
18. **Governing Law: Forum.** This Agreement shall be interpreted and construed in accordance with the laws of the State of Illinois which shall be the forum for any lawsuit arising from or incident to this Agreement.
19. **Dispute Resolution.** The parties agree to make a good faith effort to resolve any dispute arising from this Agreement.
 - 19.1.1 The parties will engage in non-binding mediation, jointly selecting an experienced mediator knowledgeable regarding the subject matter. Said mediation will take place in Chicago, Illinois within 30 days of the selection of the mediator. The University will pay the mediator and any administrator's fee.
 - 19.1.2 In the event the mediation is not successful, the federal and state courts of Cook County Illinois, located in Chicago, Illinois shall have jurisdiction and venue to hear any claim related to this Agreement.
20. **409A.** It is the intention of the parties that payments or benefits payable under this Agreement comply with or be exempt from Internal Revenue Service Code Section 409A, and not be subject to the additional tax imposed pursuant to Code Section 409A. To the extent such potential payments or benefits could become subject to Section 409A, the parties shall take commercially reasonable steps to cooperate to amend this Agreement with the goal of giving Executive the economic benefits described herein in a manner that does not result in such tax being imposed.
21. **Waiver.** No delay or failure to enforce any provision of this Agreement shall constitute a waiver or limitation of rights enforceable under this Agreement.
22. **Non-Assignable.** This Agreement is not assignable but shall be binding upon the heirs, administrators, personal representatives, successors, and assigns of both parties.

- 23. Disclosure of Agreement Terms and Conditions.** The Parties acknowledge that applicable law, including Freedom of Information Act (5 ILCS 140/), will govern the disclosure of the existence and terms of this Agreement.

Signature Page Follows

DRAFT

IN WITNESS WHEREOF, Dr. Cheryl Green and the authorized representative of the Board of Trustees of Governors State University have executed this Agreement on this ____ day of June 2023.

The Board of Trustees of Governors State University:

Angela Sebastian, Chair
Governors State University

Cheryl Green, Ph.D., President
Governors State University

Exhibit A
JOB DESCRIPTION OF
PRESIDENT

1. Provide leadership to the university community by assisting to identify and solidify its mission. Articulate that mission and engage the university in its successful implementation while keeping central and balanced the needs of students and the institutional integrity of the faculty.
2. Identify functions appropriate to implementing the mission within university administration, assign those to various job categories and hire appropriate people to fill those positions. Assess those people effectively and encourage them to succeed in promoting their dimension of the mission implementation.
3. Work with the Board to assist in its pursuit of its mission and effective execution of its duties.
4. Perform such activities as are necessary to meet the external expectations for the university including working with the Board of Higher Education, marketing the university, working with the community, the alumni and various organizations with which the university must interface for the achievement of its goals.
5. Provide leadership and direction as well as engagement in securing resources for the university through work with the General Assembly and Executive Branch on the budget process. Secure resources through fundraising from other government entities, private foundations, individuals, and other pursuits as identified and implemented within the activities of the Foundation Board.

TAB 3

Resolution No. 23-41*Approval of Leave
for Dean Jun Zhou, PhD*

WHEREAS, The Board of Trustees of Governors State University (the “Board” and “University,” respectively) was created on January 1, 1996, by Public Act 89-4 to operate, manage, control, and maintain the University in accordance with the rights, powers, and duties vested by law in the Board; and

WHEREAS, The Board is comprised of eight members, seven of whom are appointed by the Governor of Illinois with the advice and consent of the Senate, and one of whom is a University student selected by student peers; and

WHEREAS, Pursuant to Section II(B)(5)(g) of the Board Regulations, certain employees, including Deans and Department Heads or Division Chairpersons, may, upon electing to terminate their employment, receive six months’ leave at full pay if they meet certain criteria, are recommended for such leave by the President, and such leave is approved by the Board (“Leave”); and

WHEREAS, The criteria for Leave are:

- a) They do not continue in a tenured teaching appointment;
- b) They have been in one or more of the aforementioned positions [including Dean and Department Heads or Division Chairpersons] for a period of at least ten years prior to retirement; and
- c) They have not had a sabbatical or educational leave during the ten years immediately preceding retirement.

See Section II(B)(5)(g); and

WHEREAS, Dean Jun Zhou, PhD, has been employed by the University since 1999,

beginning as an assistant professor and earning the rank of full professor in 2012; and

WHEREAS, Dean Zhou was appointed to Division Chair of Management, Marketing and Entrepreneurship in 2012; and

WHEREAS, Dean Zhou was appointed to Dean of the College of Business in 2016; and

WHEREAS, After over 30 years of dedicated service to the University, including over 10 years as a member of academic administration, Dean Zhou has announced her retirement from the University, will not continue in a tenured teaching position, and has not had a sabbatical or educational leave in the prior 10 years; and

WHEREAS, Having met all the criteria for Leave, President Green recommends that the Board approve leave for Dean Zhou.

Now, therefore, it is:

Resolved, that the Board approves Leave for Dean Zhou in the amount of six months leave at full pay.

Resolved, that the Board directs the University to take all reasonable and necessary steps to otherwise effectuate this Resolution.

Approved June 12, 2023

Angela M. Sebastian, Chair
Board of Trustees