



**GOVERNORS STATE
UNIVERSITY**

**Board of Trustees
Quarterly Meeting**

August 25, 2023

Engbretson Hall

TABLE OF CONTENTS

Tab 1

Agenda	2
--------------	---

Tab 2

June 9, 2023 Meeting Minutes (Open; Closed Omitted)	9
---	---

Tab 3

Report on Income-Producing Contracts	20
Report on Contributions to/from University-Related Organization	24
Report on Procurement Activities	25
Employment Update	26

Tab 4

Resolution 24-01: Election of Officers/Representatives	28
--	----

Tab 5

Executive Summary re Resolution 24-02	31
Resolution 24-02: Approval of Student Health Provider Contract	33

Tab 6

June 12, 2023 Meeting Minutes	36
-------------------------------------	----

TAB 1

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

August 25, 2023 – Committee of the Whole at 9:00 am in Engbretson Hall

and

August 25, 2023 – Board Meeting immediately following 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; however, the meeting may be viewed virtually.**

August 25, 2023 – Committee of the Whole

Chair Angela Sebastian

9:00 am**	I.	CALL TO ORDER AND ROLL CALL	Tab #'s
9:01 am	II.	PUBLIC COMMENT*** 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.	
9:07 am	III.	CHAIR'S COMMENTS <i>Chair Angela Sebastian</i>	
9:10 am	IV.	APPROVE PROPOSED AGENDA FOR AUGUST 25, 2023, COMMITTEE OF THE WHOLE MEETING	1
9:12 am	V.	APPROVE MEETING MINUTES FROM JUNE 9, 2023, COMMITTEE OF THE WHOLE MEETING, OPEN AND CLOSED SESSIONS	2
9:15 am	VI.	INFORMATIONAL ITEMS <ul style="list-style-type: none">• Civil Service Merit Board Report• Investment Report by the Old National Bank	3

		<ul style="list-style-type: none"> • Hanover Economic Impact Study Report • Election of Board Officers Overview • Committee of the Whole Structure Report • Calendar Year Meeting Date Recommendations <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/from University-Related Organizations • Report on Procurement Activities of \$100,000 to \$249,000 • Human Resources Update 	
10:30 am		BREAK	
10:40 am	VII.	<p>PROPOSED ACTION ITEMS</p> <p><i>Presentation and discussion of action items proposed for Board of Trustees meeting immediately following.</i></p> <ol style="list-style-type: none"> 1. Resolution 24-01: Election of Officers and Delegates <i>Presenter: Ms. Therese King Nohos, Vice President, General Counsel</i> 2. Resolution 24-02: Advocate Aurora Health, 3-Year Contract for the Student Healthcare Center Services <i>Presenter: Mr. Paul McGuinness, Vice President of Student Affairs and Enrollment Management</i> 	<p>4</p> <p>5</p>
10:50 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) 	
11:00 am	IX.	BACK IN SESSION FOLLOWING CLOSED MEETING	
11:30 am	X.	ADJOURN COW MEETING	

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 Wednesday, August 23, 2023.

You are invited to a Zoom webinar.

Committee of the Whole: Wednesday, August 23, 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:

Hyperlink: <https://us02web.zoom.us/j/83271479126?pwd=TG1UNW5PM1hsRlpXcVMweXJGdys5QT09>

Passcode: 156697

Webinar ID: 832 7147 9126

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

August 25, 2023 – Board of Trustees Meeting

Chair Angela Sebastian

11:40 am	I.	CALL TO ORDER AND ROLL CALL	Tab #'s
11:43 am	II.	PUBLIC COMMENT*** 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.	
11:50 am	III.	CHAIR'S COMMENTS <i>Chair Angela Sebastian</i>	
Noon	IV.	PRESIDENT'S REPORT – STATE OF THE UNIVERSITY (OR BREAK FOR LUNCH – TIMES MAY VARY) <i>Dr. Cheryl Green</i>	
12:45 pm	V.	ACTION ITEM(S) 1. Annually the board is to elect their officers for various roles – Chair, Vice Chair and Secretary. They also select the Liaison to the Civil Service Merit Board. <i>Presenter: Therese King Nohos, Vice President, General Counsel</i>	4

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 Wednesday, August 23, 2023.

You are invited to a Zoom webinar.

Board of Trustees Meeting: Wednesday, August 25, 2023, at 10:00 AM [Central Time - US and Canada]
Please click the General Invitation link below to join the webinar:

Hyperlink: <https://us02web.zoom.us/j/84435037519?pwd=Vk9nMmpNQmpNR2NDRXBZeDJ6OEZ6UT09>

Passcode: 736227

Webinar ID: 844 3503 7519

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

TAB 2

**MINUTES OF
THE BOARD OF TRUSTEES OF GOVERNORS STATE UNIVERSITY
REGULAR MEETING**

The regularly scheduled meeting of the Board of Trustees of Governors State University (the “Board” and “GSU,” respectively), an Illinois body politic and corporate, meeting as a committee of the whole, was held in person and via audio-videoconference at GSU’s University Park Campus in Engbretson Hall on June 9, 2023 beginning at approximately 9:00 am. The purpose of the meeting was to conduct the business described in the Agenda posted for public notice before 9:00 am on June 7, 2023 in accordance with Section 120/2.02 of the Illinois Open Meetings Act. 5 ILCS 120/2.02. Before the meeting, each Trustee received a book with materials corresponding to action and discussion items, a copy of which is maintained with the Board records.

I. MEETING DETAILS

Meeting Chair: Angela M. Sebastian

Minutes Recorded By: Therese King Nohos, General Counsel

II. ATTENDEES

Chair Sebastian confirmed a quorum was present given the presence of the following four (4) Trustees¹ in attendance in person at the start of the meeting:

- Kevin Brookins, Trustee and Vice Chair;
- Lluvia Hernandez Aguirre, Student Trustee;
- James Kvedaras, Trustee; and
- Angela M. Sebastian, Trustee and Chair.

Trustee John Brudnak joined the meeting in person at approximately 9:05 am. Trustee Anibal Taboas joined the meeting remotely via videoconference at approximately 9:15 am.

.

¹ Six trustees are currently seated; therefore, four trustees constitute a quorum.

President Cheryl Green, Ph.D., *ex-officio* Board member and chief executive officer of GSU, was present as were the following members of the President's Cabinet:

- Joshua R. Allen, MPS, SHRM-SCP, Vice President of Human Resources
- Corey S. Bradford, Sr., PhD, Vice President of Administration and Finance
- Janelle A. Crowley, PhD, Chief of Staff, President's Office
- William A. Davis, MS, Vice President, Institutional Advancement, Marketing and Communications
- Maureen Kelly, Executive Director for Government Affairs
- Paul McGuinness, MA, Vice President for Student Affairs and Enrollment Management
- Therese King Nohos, JD, Vice President, General Counsel
- Joi F. Patterson, PhD, Chief Diversity Officer
- Beverly Schneller, PhD, Vice President, Provost and Chief Academic Officer

III. ABSENCES

None.

IV. CALL TO ORDER

The meeting was called to order by Chair Sebastian at approximately 9:00 am.

V. PUBLIC COMMENTS

No public comments were made.

VI. CHAIR COMMENTS/APPROVAL OF AGENDA

Chair Sebastian welcomed all to the meeting and noted that three trustees, Trustees Brudnak, Kvedaras, and Taboas, were reappointed for a new term. She also announced that the student trustee, Trustee Hernandez Aguirre, was elected to a second term. Chair Sebastian called for a motion to approve the proposed Agenda. Trustee Kvedaras so moved, and Trustee Brookins seconded. The motion passed upon unanimous vote.

VII. APPROVAL OF MEETING MINUTES

Chair Sebastian asked for a motion to approve the meeting minutes from the February 3, 2023 meeting of the committee of the whole. Trustee Hernandez-Aguirre so moved, and Trustee Brookins seconded. The motion passed upon unanimous vote.

VIII. INFORMATION ITEMS

The Agenda's informational items were presented as indicated in the Agenda and as follows:

1. Dr. Natalia Rekhter gave the Faculty Senate Report in lieu of Dr. Li-Wei Peng. She highlighted that the Faculty Curriculum Committee has approved 140 syllabi for online delivery, which was an enormous task.
2. Mr. Brave Fung gave the Civil Service Senate Report. He advised the Board that employees of the month for February, March, and April were Robert Bews, Fred Yantes, and Markita Alexander, respectively. The Civil Service Senate is actively reviewing how it awards its annual scholarship, its governance and bylaws, potential platforms for advocacy, and programming.
3. No Student Senate report was provided during summer break.
4. Dr. Robert Stanley gave a status update on strategic planning. He emphasized the need to integrate multiple planning documents, such as Strategy 2025, the Enrollment Management Plan, the Athletics Plan, the Facilities Master Plan, and the Academic Advising Plan. He gave an overview of efforts to date regarding data collection in analyzing progress towards goals. He then highlighted key progress points for each of the eight strategic goals in Strategy 2025 such as: (i) reaffirmation of accreditation, proposed

Honors College, and proposed Graduate College regarding progress towards Goal 1 (Academic Excellence and High Quality Programming); (ii) the Summer Bridge Program and revised Academic Advising model regarding progress towards Goal 2 (Student Success); (3) new hires as evidence towards Goal 3 (High Quality Faculty and Staff); (4) development of a LatinX center, first generation student center, and transfer agreements as evidence of progress towards Goal 4 (Enrollment Optimization); (5) ongoing applications for the Seal of Excellencia and the Baldrige Award as evidence of progress towards Goal 5 (Investing in Excellence); (6) hiring of a new Chief Diversity Officer and breaking ground on a new Social Justice Center as evidence of progress towards Goal 6 (Social, Ethical, and Environmental Stewardship); and (7) review of policies and procedures as evidence of progress towards Goal 8 (Continuous Improvement).²

5. Mr. Charles Pustz and Dr. Novia Pagone gave a status report on the current status of the institutional technology plan. They emphasized that the Technology Strategic Plan dovetails with Strategy 2025's goals regarding: academic excellence; student success; social, ethical, and environmental stewardship; and strong cyber presence. Completed goals include: reaffirming the use of Blackboard as a mobile learning solution; purchase and integration of the Slate CRM solution for student recruitment; purchase of Qualtrix software for surveying; and migrating email to Microsoft 365. Ongoing work includes: developing a new website and portal; expanding capabilities with use of Microsoft 365 solutions; and investing in classroom technology. Future goals include: enhancing data-driven decision making; implementing a system to track professional development; enhancing recruitment systems; implementing a system to track external sponsorships and partnerships; and developing a solution to allow each unit or department to publish their specific key performance indicators (KPIs). A robust discussion ensued regarding cybersecurity.
6. Mr. Joshua Allen gave a status report on the Civil Service Merit Board, noting that advocacy efforts are underway to change how hiring and recruiting is done statewide. The next meeting is scheduled for October 19, 2023. Chair Sebastian noted that the Board would need to elect a new delegate to the Civil Service Merit Board at the August meeting.

² Dr. Stanley deferred to the following presentation regarding information technology instead of covering it under Goal 7 (Strong Cyber Presence).

7. Dr. Beverly Schneller gave a status update on academics, the institution, and accreditation. She highlighted items such as hosting at least 20 formal and informal events leading up to Commencement celebrating the accomplishments of students and faculty; having the Faculty Senate fully engaged in shared governance; exciting work contemplated on upcoming sabbatical leaves; increasing training for faculty and staff in areas such as student affairs, institutional systems, and leadership, including a new faculty orientation program; proposing two new academic units—the Honors College and Graduate College; launching the Social Justice Initiative’s legal clinic; establishing better pathways for transfer students via transfer agreements; and enjoying the largest Research Day ever.
8. Drs. Nicole Bing and Lisa Pennington gave a report on the Ghana Public Health Brigade, including inviting several participants to discuss their experiences, which consisted of 11 days in Ghana working with rural communities to build home infrastructures and to educate the youth.
9. Chair Sebastian gave an update on the activities of the Executive Committee since the last meeting. She reported that, on April 28, 2023, the Executive Committee met and approved the proposed collective bargaining agreement with the University Professionals of Illinois, Local 4100 (UPI).

IX. PROPOSED ACTION ITEMS

After hearing the information items, the Chair then called for all action items to be presented for discussion (but not vote) at this meeting. All action items reflected in the Agenda were presented and discussed as follows:

1. Dr. Schneller presented Resolution No. 23-26, regarding approving tenure for annual internal candidates.
2. Dr. Schneller presented Resolution No. 23-27, regarding approving tenure for Timothy Forde.
3. Dr. Schneller presented Resolution No. 23-29, regarding approving tenure for Anton Lewis.

4. Dr. Schneller presented Resolution No. 23-30, regarding approving the name change of the College of Education to the College of Education and Human Development and of the Division of Education to the Division of Education and Leadership.
5. Dr. Schneller presented Resolution No. 23-31, regarding approving the name change of the Honors Program to the Honors College.
6. Dr. Schneller presented Resolution No. 23-32, regarding approving the establishment of a new academic program called the College of Graduate Studies.
7. Dr. Schneller presented Resolution No. 23-33, regarding approving submission of the Academic Program Review to the Illinois Board of Higher Education.
8. Ms. Tracy Sullivan presented Resolution No. 23-34, regarding approving a contract in excess of \$250,000 for the construction of a building dedicated to Social Justice programming.
9. Dr. Bradford presented Resolution No. 23-35, regarding approving a preliminary budget for Fiscal Year 2023-24.
10. Ms. Sullivan presented Resolution No. 23-36, regarding approving a contract in excess of \$250,000 for the purchase of software with E*Value from MedHub, LLC.
11. Mr. Allen presented Resolution No. 23-37, regarding approving a collective bargaining agreement with Service Employees International Union Local 73.
12. Mr. Allen presented Resolution No. 23-38, regarding approving a collective bargaining agreement with The International Brotherhood of Teamsters Local 743 (Clerical Workers).
13. Mr. Allen presented Resolution No. 23-39, regarding approving a collective bargaining agreement with The International Brotherhood of Teamsters Local 743 (Maintenance Laborers).
14. Mr. Allen presented Resolution No. 23-40, regarding approving a collective bargaining agreement with The International Union of Operating Engineers, AFL-CIO, Local 399.
15. Mr. Allen presented Resolution No. 23-37, regarding approving an employment agreement with President Cheryl Green.

X. VIII. CLOSED SESSION

Chair Sebastian called for a motion to go into closed session to discuss collective bargaining agreements and a personnel agreement. Trustee Kvedaras so moved and Trustee Brookins seconded. The motion passed unanimously. The open session adjourned at approximately 11:20 am. The open session reopened at approximately 1:15 pm. Chair Sebastian noted that no action had been taken during closed session.

XI. OLD/NEW BUSINESS

Chair Sebastian called for any old or new business. There being none, she called for a motion to adjourn. Trustee Brookins so moved, and Trustee Taboas seconded. The motion passed unanimously. The meeting adjourned at approximately 1:15 pm.

Approved by: _____

Approved by: _____

[TO COME, Chair]

[TO COME, Secretary]

TAB 3

**Quarterly Report of Income Producing Contracts of \$100,000 or More
 For the Period Ended June 30, 2023 (Q4FY23)**

Federal Grants:

Provider Name	Type of Contract	Income Q4FY23	Principal Investigator (PI)/ College/Department	End Date
U.S. Department of Health & Human Services	Early Head Start Grant	\$1,015,024	Erin Soto COE/Family Dev Center	12/31/2024
U.S Department of Education, passed through the Illinois Board of Higher Education	IL Tutoring Initiative Grant	\$855,453	Shannon Dermer COE	9/30/2023
U.S. Department of Health & Human Services, passed through the Illinois Board of Higher Education	Child Care and Development Block Grant	\$486,339	Shannon Dermer COE	6/30/2024
U.S. Department of Health & Human Services	Mental and Behavioral Health Education and Training Grants	\$335,048	Cheryl Mejta CHHS/Addiction Studies and Behavioral Health	8/31/2025
U.S Department of Education	TRIO Educational Opportunities Centers Project	\$274,255	Mushtaq Choudhary Dean of Students	9/30/2026

Federal Grants: (Continued)

Provider Name	Type of Contract	Income Q4FY23	Principal Investigator (PI)/ College/Department	End Date
U.S. Department of Health & Human Services, passed through the Illinois Department of Human Services	Block Grants for Prevention and Treatment of Substance Abuse	\$229,200	Cheryl Mejta CHHS/Addiction Studies and Behavioral Health	9/30/2023
U.S. Department of the Treasury, passed through the Illinois Department of Commerce and Economic Opportunity	Coronavirus State and Local Fiscal Recovery Grant	\$211,085	Craig Schmidt Extended Learning/Continuing Education	4/30/2024
U.S. Department of Commerce	Cluster Grants	\$177,607	Olumide Ijose COB/ Management	9/30/2023

State Grants:

Provider Name	Type of Contract	Income Q4FY23	Principal Investigator (PI)/ College/Department	End Date
IL Department of Human Services	Certified Recovery Support Specialist Success Grant Program	\$656,487	Cheryl Mejta CHHS/Addiction Studies and Behavioral Health	6/30/2024
IL State Board of Education	Pre-K Block Grant, and Pre-K Expansion Grant	\$445,951	Erin Soto COE/Family Development Ctr	6/30/2023
Illinois Network of Child Care Resource and Referral Agencies	Child Care Restoration Grant	\$116,234	Erin Soto COE/Family Development Ctr	9/30/2023
IL Board of Higher Education	Mental Health Early Action on Campus Act Grant	\$112,362	Mushtaq Choudhary/Dean of Students	6/30/2023

Others:

Provider Name	Type of Contract	Income Q4FY23
Various Clients - Extended Learning	Training programs for professional development/continuing professional education to individuals, school districts, and employees of certain private organizations	\$789,065
Clearwire Spectrum Holdings	Broadband Lease of Excess Channels	\$321,792
Various Clients - Media Production	Media production	\$188,500
Various Clients - Foster Pride Program	Online training curriculum	\$154,990

Note: The above agreements generate income to the University throughout the fiscal year.

Resource/Contact: Corey S. Bradford, PhD, Vice President for Administration and Finance; cbradford2@govst.edu; 708.235.7421.

**University Contributions to University-Related Organization
 For the Quarter Ended June 30, 2023**

Governors State University (“*University*”) recognizes the Governors State University Foundation (“*Foundation*”) as a University-Related Organization.

The Foundation has an ongoing contract with the University, which includes provisions requiring the Foundation to comply with Section VI of the “University Guidelines 1982 (as amended 2023)” as adopted by the State of Illinois Legislative Audit Commission. The contract requires the University to provide the Foundation with personnel and operational services at no cost. The estimated value of these services for the quarter ended June 30, 2023 is \$363,212 (unaudited), which includes all direct payroll expenses and fringe benefits.

**Contributions to the University of \$25K or more
 For the Quarter Ended June 30, 2023**

The Foundation provided the University with support in the amount of \$941,849 (unaudited) for the quarter ended June 30, 2023, which consists of the following:

	<u>Amount</u>
Support given to University departments	\$ 557,704
Support given for Scholarships	<u>384,145</u>
Total	<u><u>\$ 941,849</u></u>

Resource/Contact: William A. Davis, Vice President, External Affairs and Chief Executive Officer, GSU Foundation; wdavis3@govst.edu; 708.235.7494.

**Procurement Activities of \$100,000 to \$249,999
for the Period of May 1, 2023 through June 30, 2023**

There are no procurement activities that require reporting during this time period.

Resource/Contact: Ms. Tracy Sullivan, Associate Vice President for Procurement and Business Services; tsullivan@govst.edu; 708.235.2179

August 4, 2023

Re: Governors State University Board of Trustees Human Resources Updates

Key Positions (Hires, Searches, Promotions)

Position	Employee	Start Date
Director, University Events	Shannon Olson*	August 16, 2023
Dean, College of Business	Sonia Dalmia	September 11, 2023
Assistant Vice President and Chief Procurement Officer	Search Ongoing	August 4, 2023
Associate Vice President of Human Resources	Sandra Marak**	July 16, 2023
Interim Department Chair, University Library	Cari Didion*	August 1, 2023

**Internal candidate was hired

**Promotion

Employee Wellness Initiatives

The Benefits and Employee Engagement team is working to host our annual employee picnic on September 22, 2023.

Send Silence Packing, will be on campus October 3, 2023 to continue to advocate to end the silence surrounding mental illness and suicide. Each year *Send Silence Packing* visits 60-80 schools and communities catalyzing conversations that contribute to a community's overall positive climate for mental health.

Performance Management Initiatives

Human Resources is implementing a paperless performance review process for employees. The implementation of this new program will assist in the on-time accurate tracking of employee's performance and development that is consistent and measurable.

Kristina Houston (Associate Director of Talent Management) will be working with all employees for input during the roll-out process. The estimated go live date is October 1, 2023.

Joshua Allen, SHRM-SCP
Vice President of Human Resources

TAB 4

Resolution No. 24-01
Election of Officers and Representatives
for Academic Year 2023-2024

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;

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;

WHEREAS, Due to the expiration of terms and the resignation of one trustee, six members currently serve on the Board;

WHEREAS, The Board is empowered to operate, manage, control, and maintain the University and prescribe the courses of study to be followed pursuant to Sections 15-10 and 15-45 of the Illinois Governors State University Law, 110 ILCS 670/15-1 *et seq.*;

WHEREAS, The Illinois Governors State University Law, 110 ILCS 670/15-25, requires members of the Board of Trustees of Governors State University (the “Board”) to elect annually by secret ballot from their own number certain officer positions;

WHEREAS, Article II(2)(a) of the Board’s Bylaws, effective June 10, 2022 (“Bylaws”), provide for the annual election of officers consisting of a Chair, Vice Chair, and Secretary by secret ballot at the first meeting of the academic year;

WHEREAS, Article II(3) of the Bylaws provide for the biannual election of

representatives to certain organizations, including the State University Civil Service Merit Board;

WHEREAS, due to the expiration of Trustee Pedro Cevallos Candau's term, the position of liaison to the State University Civil Service Merit Board is now open; and

WHEREAS, The Board held its first meeting of the Academic Year 2023- 2024 on August 25, 2023 at which it conducted an annual election of officers and representative by secret ballot.

Now, therefore, it is:

Resolved, That the Board has elected the following members to serve as officers for Academic Year 2023-2024:

[NAME TO COME] as Chair;

[NAME TO COME] as Vice Chair;

[NAME TO COME] as Secretary; and

[NAME TO COME] as Liaison to the Civil Service Merit Board.

This Resolution is effective at the close of the August 25, 2023 meeting.

Approved August 25, 2023

[NAME TO COME], Chair
Board of Trustees

[NAME TO COME], Secretary
Board of Trustees

TAB 5

EXECUTIVE SUMMARY**Resolution 24-02**

ACTION ITEM: Authorization to extend the contract with Advocate Aurora Health, d/b/a *Advocate at Work* (“*Advocate*”) through December 31, 2026.

BACKGROUND: The addition of lower division and residential students to the University’s student body generated a growing need for basic health and wellness services on campus. To address this growing need and the funding needed to support the services, a new health services student fee was assessed effective fall 2016. The fees collected were used to fund the renovation of space to house and to operate the health center.

Advocate offered their *Advocate at Work* model and suggested including the option of allowing employees to use the clinic. The potential expansion of the client base to include students and employees resulted in Advocate submitting a proposal, which was presented to the Board of Trustees.

In August 2017 GSU opened the on-campus facility to provide services to students and employees. Services include, but are not limited to:

- Minor illnesses: coughs, colds, ear aches, sinus infections, urinary tract infections
- Diagnostic testing: strep, glucose, blood levels
- Vaccinations: hepatitis A, pneumonia, flu, (other immunizations e.g., TB, HPV, etc.)
- Wellness: screenings, medical consults, lab results, basic physicals
- Consultation and education: diabetes, cholesterol, high blood pressure, etc.
- Minor injuries: abrasions, sprains, splinters, minor burns
- Women’s Health, STD screenings and pap smears
- Call Center assistance with scheduling and registration
- Assistance with leading and coordinating other health and wellness services, as requested: annual wellness calendar, including lectures, webinars, and events
- Coordinating of other services, such as nutritionists as well as development/learning opportunities, requested and/or approved by University
- Telehealth or "virtual visits" may be utilized when appropriate
- GSU Human Resources can request assessment, treatment or referral of occupational injuries or illnesses (employees only) be done through Advocate Occupational Health

The initial contract period was July 1, 2020 thru December 31, 2020. In 2020, as an extension of the existing contract was approved by the Board of Trustees through December 31, 2023. GSU and Advocate meet regularly to review usage and recommended changes.

Note: This contract is exempt from the usual selection processes of the Procurement Code because the procurement expenditures are for medical supplies or medical at a university-operated health care center or dispensary that provides care, treatment, and medications for students, faculty and staff (30 ILCS 500/1-13(b-5)). GSU Procurement will post the award as required by statute.

A summary of the services covered in the contract is provided below:

Services	Description	Fee
On-Site Clinic	Advanced Practice Nurse (APN); 32 hours per week (includes legal, risk/liability management, human resources/payroll services, call center solution, MD oversight)	\$13,520/Month
On-Site Clinic	Additional APN hours above 32 hours per week, as needed	\$97.50/hour
On-Site Clinic	Certified Medical Assistant (CMA) support administrative & clinical services for 28 hours per month, as needed	\$3,813/month
Supplies	Added to each monthly invoice	\$6,000/average per month
Health eNews and/or Wellness Beat	Daily electronic news publications	Complimentary

Based on the proposed fee structure, the cost estimated for the contract is approximately \$700,000 plus supply reimbursements and additional hours, as needed.

The Student Affairs & Enrollment Management Division recommends a 36-month extension of the existing agreement.

FUNDING SOURCE: Student Health & Wellness Fees

Resource/Contact: Paul McGuinness, VP for Student Affairs & Enrollment Management; pmcguinness@govst.edu; (708) 235 7308.

Resolution No. 24-02
Approval of Contract in Excess of \$250,000
re Student Health Center Provider

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;

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;

WHEREAS, Due to the expiration of terms and the resignation of one trustee, six members currently serve on the Board;

WHEREAS, The Board is empowered to enter into contracts and acquire real and personal property pursuant to the Illinois Governors State University Act, 110 ILCS 670/15-40;

WHEREAS, In accordance with Section V(B)(1) of the Board Regulations, transactions involving the expenditure of \$250,000 or more require Board approval;

WHEREAS, The University requires the services of a student health center provider for the benefit of its operations and students, which will cost the University a total of \$700,000 over the course of the three-year term of the contract and which will be funded via student fees; and

WHEREAS, President Green recommends the approval of the contract that is

the subject of this Resolution; and

WHEREAS, The Board believes approving the agreement that is the subject of this resolution is in the best interests of the University.

Now, therefore, it is:

Resolved, that the Board approves and authorizes the University to enter into a contract with Advocate Aurora Health, d/b/a *Advocate at Work*, for student health services at a cost of \$700,000 over the course of three years.

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

Approved August 25, 2023

[NAME TO COME], Chair
Board of Trustees

[NAME TO COME], Secretary
Board of Trustees

TAB 6

**MINUTES OF
THE BOARD OF TRUSTEES OF GOVERNORS STATE UNIVERSITY
REGULAR MEETING**

The regularly scheduled meeting of the Board of Trustees of Governors State University (the “Board” and “GSU,” respectively), an Illinois body politic and corporate, was held in person and via audio-videoconference at GSU’s University Park Campus in Engbretson Hall on June 12, 2023 beginning at approximately 9:00 am. The purpose of the meeting was to conduct the business described in the Agenda posted for public notice before 9:00 am on June 7, 2023 in accordance with Section 120/2.02 of the Illinois Open Meetings Act. 5 ILCS 120/2.02. Before the meeting, each Trustee received a book with materials corresponding to action and discussion items, a copy of which is maintained with the Board records.

I. MEETING DETAILS

Meeting Chair: Angela M. Sebastian

Minutes Recorded By: Therese King Nohos, General Counsel

II. ATTENDEES

Chair Sebastian confirmed a quorum was present given the presence of the following four (4) Trustees¹ in attendance in person at the start of the meeting:

- Kevin Brookins, Trustee and Vice Chair;
- John Brudnak, Trustee;
- James Kvedaras, Trustee; and
- Angela M. Sebastian, Trustee and Chair.

¹ Six trustees are currently seated; therefore, four trustees constitute a quorum.

President Cheryl Green, Ph.D., *ex-officio* Board member and chief executive officer of GSU, was present as were the following members of the President's Cabinet:

- Joshua R. Allen, MPS, SHRM-SCP, Vice President of Human Resources
- Corey S. Bradford, Sr., PhD, Vice President of Administration and Finance
- Janelle A. Crowley, PhD, Chief of Staff, President's Office
- William A. Davis, MS, Vice President, Institutional Advancement, Marketing and Communications
- Maureen Kelly, Executive Director for Government Affairs
- Paul McGuinness, MA, Vice President for Student Affairs and Enrollment Management
- Therese King Nohos, JD, Vice President, General Counsel
- Joi F. Patterson, PhD, Chief Diversity Officer
- Beverly Schneller, PhD, Vice President, Provost and Chief Academic Officer

III. ABSENCES

Trustees Hernandez-Aguirre and Taboas were absent.

IV. CALL TO ORDER

The meeting was called to order by Chair Sebastian at approximately 9:00 am.

V. PUBLIC COMMENTS

Public comment was made by Dr. Novia Pagone.

VI. CHAIR'S COMMENTS

Chair Sebastian welcomed all to the meeting. She reported that she and Trustee Brookins attending the Spring 2023 conference by the Association of Governing Boards and will be sharing what they learned with GSU. She then recognized and thanked everyone who contributed to and participated in Commencement.

VII. PRESIDENT'S REPORT

Dr. Green began her report by noting that the University has received a pledge for \$10 million in cash and services for the development of new sports fields. Debbie Meyers-Martin helped secure \$1 million in additional funding for GSU to help promote stroke awareness and prevention.

VIII. APPROVAL CONSENT AGENDA

Before asking for a motion to approve the Consent Agenda, Chair Sebastian asked for a motion to postpone consideration of Resolution 23-27. Chair Sebastian so moved, and Trustee Kvedaras seconded. The motion passed unanimously. With no other items being removed from the Consent Agenda, Chair Sebastian asked for a motion to approve it. Trustee Brookins so moved, and Trustee Kvedaras seconded. The motion passed unanimous, thereby approving the following items:

1. Resolution No. 23-26, regarding approving tenure for annual internal candidates.
2. Resolution No. 23-29, regarding approving tenure for Anton Lewis.
3. Resolution No. 23-30, regarding approving the name change of the College of Education to the College of Education and Human Development and of the Division of Education to the Division of Education and Leadership.
4. Resolution No. 23-31, regarding approving the name change of the Honors Program to the Honors College.
5. Resolution No. 23-32, regarding approving the establishment of a new academic program called the College of Graduate Studies.
6. Resolution No. 23-33, regarding approving submission of the Academic Program

Review to the Illinois Board of Higher Education.

7. Resolution No. 23-34, regarding approving a contract in excess of \$250,000 for the construction of a building dedicated to Social Justice programming.
8. Resolution No. 23-35, regarding approving a preliminary budget for Fiscal Year 2023-24.
9. Resolution No. 23-36, regarding approving a contract in excess of \$250,000 for the purchase of software with E*Value from MedHub, LLC.
10. Resolution No. 23-37, regarding approving a collective bargaining agreement with Service Employees International Union Local 73.
11. Resolution No. 23-38, regarding approving a collective bargaining agreement with The International Brotherhood of Teamsters Local 743 (Clerical Workers).
12. Resolution No. 23-39, regarding approving a collective bargaining agreement with The International Brotherhood of Teamsters Local 743 (Maintenance Laborers).
13. Resolution No. 23-40, regarding approving a collective bargaining agreement with The International Union of Operating Engineers, AFL-CIO, Local 399.
14. Resolution No. 23-37, regarding approving an employment agreement with President Cheryl Green.

IX. OLD/NEW BUSINESS

Chair Sebastian noted that there would be an election of officers at the August meeting. She asked that interested trustees submit nominations by July 15. She then asked for a motion to adjourn. Trustee Brudnak so moved, and Trustee Kvedaras seconded. The motion passed unanimously. The meeting adjourned at approximately 9:30 am.

Approved by: _____

Approved by: _____

[TO COME, Chair]

[TO COME, Secretary]