

Resolution No. 23-36***Approval of Contract in Excess of
\$250,000 for CHHS Software***

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, 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; and

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

WHEREAS, The College of Health and Human Services (“CHHS”) requires the procurement of a software called E*Value from MedHub LLC for the benefit of its operations and students and which CHHS has used successfully for the past three years and which will cost the University a total of \$320,100 over the course of the three-year term of the contract; 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 contracts with MedHub LLC for the purchase of the E*Value software at a cost of \$320,100 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 June 12, 2023


Angela M. Sebastian, Chair
Board of Trustees