

**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.

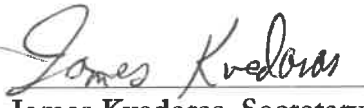
Now, therefore, it is:

*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***

  
Angela M. Sebastian, Chair  
Board of Trustees

  
James Kvedaras, Secretary  
Board of Trustees