

Resolution No. 25-34 Approval of Contract in Excess of \$250,000 re Cybersecurity Services 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, The Board is empowered to enter into contracts 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 cybersecurity consultant, which will cost the University up to \$400,000 over the course of the two-year term of the contract;

WHEREAS, Interim President Bradford 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 Sentinel Technologies for cybersecurity services at a cost not to exceed \$400,000 over the course of two years.

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

Approved this 16th day of June 2025

ames Kvedaras, Chair

Karen Nunn, Secretary