

# GOVERNORS STATE UNIVERSITY - BOARD OF TRUSTEES MEETING

Engbretson Hall

March 10, 2025 – Board Meeting at 9:30 AM

March 10, 2025

Chair James Kvedaras

Time		Item	Tab #'s
9:30 am*	I.	<b>CALL TO ORDER AND ROLL CALL</b>	
9:32 am	II.	<b>LAND ACKNOWLEDGMENT STATEMENT</b>	
9:34 am	III.	<b>PUBLIC COMMENT</b> 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.	
9:36 am	IV.	<b>CHAIR'S COMMENTS</b> <i>Chair Kvedaras</i>	
	V.	<b>INTERIM PRESIDENT COMMENTS</b> <i>Dr. Corey S. Bradford, Sr.</i>	
9:40 am	VI.	<b>CONSENT AGENDA</b> Please note: Items may be removed from the consent agenda on the request of any one Trustee, without conducting a vote. Items not removed will be adopted by general consent without debate. Removed items will be taken up later in the Agenda as action items and may be discussed in Closed Session as appropriate.	
		<b>APPROVE PROPOSED AGENDA FOR MARCH 10, 2025, BOT MEETING</b>	1
		<b>APPROVE MEETING MINUTES FROM FEBRUARY 24, 2025, BOARD OF TRUSTEE COMMITTEE OF THE WHOLE MEETING (OPEN AND CLOSED SESSIONS) AND BOARD MEETING</b>	2

9:45 am	<b>VII.</b>	<b>INFORMATIONAL ITEMS</b> <ul style="list-style-type: none"> <li>Department of Communication Disorders – The Illinois Speech-Language-Hearing Associations (ISHA) Annual Conference <i>Presenter: Dr. Nicole Bing, Associate Professor, Department of Communication Disorders</i></li> <li>Veteran’s Resource Center - GovState’s Support to Our Military Community <i>Presenter: Angelica Damiani, Program Director, Veterans Resource Center</i></li> <li>Internal Audit Report Presentation <i>Presenter: Kristoffer Evangelista, Chief Internal Auditor</i></li> <li>Discuss selection for next President and CEO for Governors State University</li> </ul>	3
10:00 am	<b>VIII.</b>	<b>PROPOSED ACTION ITEMS</b> Presentation and discussion of action items proposed for Board of Trustees Meeting as scheduled for today. <ol style="list-style-type: none"> <li>Resolution 25-19: Approve Honorary Degree Candidates’ Eligibility for Selection Pursuant to Board Regulation III(B)(2) Upon Recommendation of the President. <i>Presenter: Dr. Corey S. Bradford, Sr., Interim President</i></li> <li>Resolution 25-22: Approve the Revised Internal Audit Charter, as Adopted by the State of Illinois. <i>Presenter: Mr. Kristoffer Evangelista, Chief Internal Auditor</i></li> </ol>	4  5
10:10 am	<b>IX.</b>	<b>CLOSED MEETING, IF APPLICABLE</b>	
		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: <ul style="list-style-type: none"> <li>The appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to Section 2(c)(1)</li> </ul>	
		<b>BREAK - RECONVENE THE ROOM (10-MINUTES)</b>	
10:30 am	<b>X.</b>	<b>BACK IN SESSION FOLLOWING CLOSED SESSION WITH AN ACTION ITEM VOTE, IF APPLICABLE</b>	

10:40 am	<b>XI.</b>	<b>OLD BUSINESS/NEW BUSINESS</b>	
10:50 am	<b>XII.</b>	<b>ADJOURN</b>	

**Notice to GSU Community and Members of the Public**

1) If you require accommodations to participate fully in the meeting, please contact Janelle A. Crowley, Ph.D., by 5 pm on Thursday, March 6, 2025, to make this request.

2) If you wish to watch the meeting remotely via Zoom, a link is provided below. The Chair kindly asks anyone who is attending to log on ten (10) minutes prior to the meeting, to minimize disruption once the meeting is in session. If you wish to speak, you must raise your hand, the moderator will advise the Chair, whereby you must be recognized by the Chair to be eligible to speak.

3) If you wish to make a public comment, please register in advance by contacting Janelle A. Crowley, Ph.D., by 5 pm on Thursday, March 6, 2025.

You are invited to a Zoom meeting for the Board of Trustee meeting.

Please click the General Invitation link below to join virtually:

<https://us02web.zoom.us/j/81303490488?pwd=0tNiA8ebiXe0e0FB7sjLGeezGrZUXd.1>

Telephone or One Tap: US: +13092053325, 81303490488# or +13126266799, 81303490488#

Passcode: 688434

Webinar ID: 813 0349 0488

Contact Information: Janelle A. Crowley, Ph.D.; jcrowley3@govst.edu; 708.235.6807.

\*All times are estimates.