

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES COMMITTEE OF THE WHOLE
AND
BOARD OF TRUSTEE MEETING
Engbretson Hall**

**August 19, 2024 – Committee of the Whole at 9:00 AM
and
August 19, 2024 – Board Meeting [Retreat] Immediately Following**

*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 19 – 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 meetings 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 – Introduction of Student Trustee</i>	
9:10 am	IV.	APPROVE PROPOSED AGENDA FOR AUGUST 19, 2024, COMMITTEE OF THE WHOLE MEETING	1
9:12 am	V.	APPROVE MEETING MINUTES FOR THE COMMITTEE OF THE WHOLE, BOARD OF TRUSTEE MEETING AND CLOSED SESSION FROM JUNE 17, 2024	2
9:15 am	VI.	INFORMATION ITEMS <ul style="list-style-type: none"> • Faculty Senate President, Dr. Stephen Wagner 	3

*Illinois Open Meetings Act – Virtual Option
**All times are approximate and subject to change.
***Public Comment

		<ul style="list-style-type: none"> • Report by Digital Learning Master Planning Task Force • Global Brigade 10-Year Overview, Dr. Nicole Bing • President’s Annual Review Timeline • Calendar Year Meeting Date Recommendations <p><i>See Board Book for written informational reports not presented:</i></p> <ul style="list-style-type: none"> • Investment Quarterly Report as of 06/30/24 • Report on Income Generating Contracts – YTD 06/30/24 • Report on Contributions – YTD 06/30/24 	
10:00 am		BREAK	
10:15 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 25-01: Election of Officers <i>Presenter: Ms. Therese King Nohos, Vice President, General Counsel</i> <p style="text-align: right;">4</p> <ol style="list-style-type: none"> 1. Resolution 25:02: Waive Initial Reading of, and Publish Proposed Board Regulation Amendments, Including to Section II (Employees) and proposed Section VIII (Ethics and Compliance) <i>Presenter: Ms. Therese King Nohos, Vice President, General Counsel</i> <p style="text-align: right;">5</p>	
10:20 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	
11:05 am	X.	ADJOURN THE COMMITTEE OF THE WHOLE MEETING	

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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 Dr. Janelle Crowley (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 Dr. Janelle Crowley by 5 pm on Wednesday August 14, 2024.

You are invited to a Zoom webinar.

Committee of the Whole: Friday, August 19, 2024, 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:

<https://us02web.zoom.us/j/89678355340?pwd=18ZaXZhPEL4NPZOqW8fTejfkDRUKD.1>

Passcode: 147511

Webinar ID: 896 7835 5340

Contact Information: Dr. Janelle Crowley; jcrowley3@govst.edu; [708] 235-6807.

August 19, 2024 – Board of Trustees Meeting and Annual Retreat

Chair Angela Sebastian

12:15 pm**	I.	CALL TO ORDER AND ROLL CALL	Tab #'s
12:17 am	II.	PUBLIC COMMENT*** Consistent with Public Act 91-0715 and reasonable constraints determined by the Board of Trustees, at each regular or special meetings 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.	
12:20 am	III.	CHAIR’S COMMENTS <i>Chair Angela Sebastian</i>	
12:25 am	IV.	PRESIDENT’S REPORT <i>Dr. Cheryl Green</i>	
12:45 pm	V.	ACTION ITEMS FOR VOTE 1. Approval of Board of Trustee Agenda, August 19, 2024. 2. Resolution 25:01: Annually the Board is to elect their officers for various roles – Chair, Vice Chair and Secretary. <i>Presenter: Therese King Nohos, Vice President, General Counsel</i> 3. Resolution 25:02: Waive Initial Reading of, and Publish Proposed Board Regulation Amendments, Including to Section II (Employees) and proposed Section VIII (Ethics and Compliance). <i>Presenter: Therese King Nohos, Vice President, General Counsel</i>	1 4 5
1:00 pm	VI.	BOARD DIALOGUE AND DISCUSSION ITEMS – SERVES AS RETREAT 1. State of the University Address 2. Retrospective Analysis of Becoming a Four-Year Comprehensive Institution 3. Shared Governance Engagement 4. Committee of the Whole, Liaisons, etc. 5. Dashboard, Dr. Robert Stanley	

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		6. AGB Highlights, Trustee Kvedaras	
3:00 pm	VII	OLD BUSINESS/NEW BUSINESS	
3:10 pm	VIII	ADJOURN	

NOTE: Social Justice Building Ribbon-Cutting Ceremony is Scheduled for September 5, 2024, following Convocation and Ice Cream Celebration.

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 Dr. Janelle Crowley by 5 pm on Wednesday, August 14, 2024.

You are invited to a Zoom webinar.

Board of Trustees Meeting: Monday, August 19, 2024, immediately following the Committee of the Whole meeting [Central Time - US and Canada]

Please click the General Invitation link below to join the webinar:

<https://us02web.zoom.us/j/88422071518?pwd=LzIQiQhMmLDW7ssw7Ke7SyhMoHEvce.1>

Passcode: 719003

Webinar ID: 884 2207 1518

Contact Information: Dr. Janelle Crowley, [708] 235-6807.

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