

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

Minutes of the Friday, June 10, 2022 Regular Board Meeting

Call to Order and Roll Call

The Governors State University Board of Trustees' regular meeting for Friday, June 10, 2022 was called to order by Vice Chair Sebastian at 9:02 a.m. Roll call was taken and Trustees Kevin Brookins, Pedro Cevallos-Candau, Jeanine Latrice Koger, Jim Kvedaras, Angela Sebastian, and Anibal Taboas were in attendance in person. Trustees John Brudnak and Lisa Harrell were absent. The meeting was held on the University Park campus in the Hall of Honors.

Also in attendance:

Cheryl Green, President

Corey Bradford, Sr. Vice President for Administration and Finance

Therese King Nohos, Vice President, General Counsel and Interim Vice President of Human Resources

Penny Perdue, Chief of Administrative Operations and Liaison to the Board

Beverly Schneller, Provost, Vice President of Academic Affairs

Sina Adedei, GSU Student

Josh Allen, Associate Vice President, Human Resources

Catherine Balthazar, Dean, College of Health and Human Services

Zion Banks, Manager, Media And External Relations, Marketing and Communciations

Uriah Berryhill, Television Production Coordinator, Digital Learning and Media Design

Kevin Birmingham, GSU Student

Mushtaq Choudhary, Director, Auxiliary Services & University Housing

Robert Clay, Executive Director, Center for Student Engagement and Intercultural Programs

Will Davis, Vice President for Institutional Advancement and Marketing and Communications

Dominick Demonica, Demonica Kemper Architects

Kristoffer Evangelista, Internal Auditor

David Golland, Faculty, College of Arts and Sciences, Faculty Senate Representative

David Green, Chair, Accounting, Finance, MIS, Economics, College of Business

Giesela Grumbach, Faculty, College of Health and Human Services, Faculty Senate Representative

TingTing He, Faculty, College of Business

Lisa Helm, Program Director, Office of the Provost

Sheryl Jones-Harper, Account Technician II, Financial Services and Comptroller, Civil Service Senate President

Maureen Kelly, Director of Governmental and Community Relations

Bryce Mack, GSU Student

Ganesh Marineni, GSU Student

James McGee, Chief of Police

Paul McGuinness, Vice President of Student Affairs and Enrollment Management

Rashidah Muhammad, Faculty, College of Arts and Sciences, Faculty Senate Representative

Chastinee Nelson, GSU Student
Patricia O’Neal, Executive Assistant to the President
Timothy Pedigo, Faculty, College of Education
John Potempa, Associate Vice President for Facilities Development and Management
Charles Pustz, Associate Vice President for Information Technology Services
Louis Schultz, Architectural Draftsman II, Facilities Development and Management
Colleen Sexton, Associate Provost and Associate Vice President for Academic Affairs
Tiyen Simmons, GSU Student
Megan Smith, Cinematographer/Creative Video Producer, Digital Learning and Media Design
Robert Stanley, Executive Director, Institutional Research and Effectiveness
Tracy Sullivan, Associate Vice President of Procurement and Business Services
Dennis Swanson, Interim Dean, University Library
Zhamarr Thompkins, GSU Student
Brian Tse, Technical Associate, Information Technology Services
Hannah Teverbaugh, GSU Student
J. Christopher Tweddle, Faculty, College of Arts and Sciences, Faculty Senate Representative
Phyllis West, Director, Social Justice Initiative
Amy Vujaklija, Faculty, College of Education
Josh Young, Program Director, Digital Learning and Media Design
Jun Zhao, Dean, College of Business
Jason Zingsheim, Interim Dean, College of Arts and Sciences

Chair Remarks

Vice Chair Sebastian delivered remarks, acknowledging all the effort required to host the successful commencement week activities, congratulating the graduates, and acknowledging the service of Student Trustee Jeanine Latrice Koger to the Board of Trustees.

Public Comment

Sheryl Jones-Harper, Account Technician II, Financial Services and Comptroller, and Civil Service Senate President delivered public comment.

Approval of Consent Agenda

Vice Chair Sebastian asked if any trustee wished to remove an item from the consent agenda. There were no such requests. Vice Chair Sebastian then asked for a motion to approve all items on the consent agenda:

- Meeting Agenda for June 10, 2022 Regular Meeting
- March 21, 2022 Board Meeting Open Session Minutes
- March 21, 2022 Board Meeting Closed Session Minutes
- Resolution 22-33: Approval of Submittal of AY21/22 Program Review to IBHE
- Resolution 22-34: Approval of Amendments to Section V of Board Regulations Regarding Administrative Affairs
- Resolution 22-35: Approval of Preliminary Operating Budget for FY23
- Resolution 22-36: Approval of Construction Contract for D Dock Roadway Improvements

- Resolution 22-37: Approval of Construction Contract for Central Receiving Drainage Improvements
- Resolution 22-38: Approval of Master Contracts with Five Architectural Firms
- Resolution 22-40: Approval of Contract renewal for Document Imaging Software Maintenance
- Resolution 22-41: Approval of Contract Renewal for Bank Related Services
- Resolution 22-42: Approval to Waive Initial Reading of, and Public Publication of, Proposed Regulation Regarding a New Investment Policy
- Resolution 22-43: Approval of Maintaining Meeting Minutes as Confidential
- Resolution 22-45: Approval of Waiving Initial Reading of, and Publish Proposed Regulation Regarding, Revision to Board of Trustees Regulations Section II.A.21, Title IX and Anti-Sex Discrimination, Harassment, and Retaliations
- Resolution 22-46: Approval of Regulation Regarding Revolving Door Prohibition of the Illinois State Officials and Employees Ethics Act.
- Resolution 22-47: Approval of Regulation Regarding Drug-Free Workplace
- Resolution 22-48: Approval of Regulation Regarding Pre-Employment Background Checks

Trustee Taboas motioned. Trustee Koger seconded. The motion passed unanimously.

President's Report

President Green delivered her report.

Action Items

Vice Chair Sebastian asked for a motion to approve Resolution 22-39, the approval of Master Contracts with Five Engineering Firms: Henneman Engineering Inc.; Interface Engineering Inc.; Rubinos & Mesia Engineers Inc.; TERRA Engineering; and The HOH Group Inc. Trustee Kvedaras motioned. Trustee Cevallos-Candau seconded. The motion passed unanimously upon roll call vote.

Vice Chair Sebastian asked for a motion to approve Resolution 22-44, the approval of Proposed Restated Board of Trustees Bylaws. Trustees Kvedaras motioned. Trustee Brookins seconded. The motion passed unanimously upon roll call vote.

Vice Chair Sebastian asked for a motion to approve Resolution 22-49, the approval of Tenure for Assistant Professors Vickii Coffey, TingTing He, Alice Keane, Timothy Pedigo, Natalia Rekhter, and Amy Vujaklija. Trustee Koger. Trustee Brookins seconded. The motion passed unanimously upon vote of appointed members (the Student Trustee being ineligible to vote per Illinois Governors State Law).

Vice Chair Sebastian asked for a motion to approve 22-50, the approval of Notice of Intent to Re-Negotiate the Presidential Employment Agreement. Trustee Kvedaras motioned. Trustee Koger seconded. The motion passed unanimously on roll call vote.

Vice Chair Sebastian asked for a motion to approve resolution 22-51, Honoring the Service of Iliana Manrique, Student Senate President. Trustee Brookins motioned. Trustee Koger seconded. The motion passed unanimously on roll call vote.

Information Items

Vice Chair Sebastian asked Trustee Kevin Brookins, Chair of the Governance and Nominations Committee, to provide the report regarding the August Election of Board Officers, Representatives, Committee Chairs, and Committee Members. Trustee Brookins presented. He requested that Trustees provide him with names of nominees to fill officer, committee chair, committee membership, and representatives for next year by July 15 and notified them that elections will occur at the August 5, 2022 meeting.

Vice Chair Sebastian asked Trustee Jim Kvedaras, Chair of the Human Resources Committee, to provide the report regarding the Status of the President's Annual Review Process. Trustee Kvedaras presented and advised the Board that the process of creating a presidential assessment tool with the assistance of a consultant from the Association of Governing Boards is proceeding apace.

Vice Chair Sebastian asked Dr. Phyllis West, Director of the Social Justice Initiative, and Dr. Amy Vujaklija, Assistant Professor in the College of Education to present their report on the Student Civil Rights Tour. Drs. West and Vujaklija, joined by GSU students Tiyen Simmons and Zhamarr Thompkins, presented and showed a short trailer from a video created by the students documenting the trip. A discussion ensued. The Board was advised that the video would be shown in full in the fall at a date and event to be determined.

Vice Chair Sebastian asked John Potempa, Associate Vice President of Facilities Development and Management, and Dominic Demonica, Founding Principal of Demonica Kemper Architects, to present the Facilities Master Plan. Mr. Potempa and Mr. Demonica presented. A robust discussion ensued.

Old/New Business

None

The meeting adjourned at 12:05 p.m. with a motion from Trustee Brookins and a second from Trustee Taboas. The motion was approved unanimously.

Respectfully submitted,
Penny Perdue
Recording Secretary