

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

October 21, 2024 – Committee of the Whole at 9:00 am in Engbretson Hall

and

October 21, 2023 – Board Meeting at 1:00 pm in Engbretson Hall

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. A virtual option for viewing is available.

October 21, 2024 – Committee of the Whole

Chair James [Jim] Kvedaras

Time		Item	Tab #'s
9:00 am*	I.	CALL TO ORDER AND ROLL CALL	
9:01 am	II.	GOVSTATE LAND STATEMENT <i>Dr. Joi Patterson</i>	
9:03 am	III.	PUBLIC COMMENT 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.	
9:10 am	IV.	CHAIR'S COMMENTS <i>Chair Kvedaras</i>	
9:12 am	V.	APPROVE PROPOSED AGENDA FOR OCTOBER 21, 2024 COMMITTEE OF THE WHOLE MEETING	1

***Please note that times are approximate.**

9:14 am	VI.	APPROVE MEETING MINUTES FROM AUGUST 19, 2024 COMMITTEE OF THE WHOLE MEETING	2
9:15 am	VII.	<p>INFORMATIONAL ITEMS</p> <ul style="list-style-type: none"> • Quarterly Investment Report – Old National • Report on Executive Committee Meetings – Chair Kvedaras • Faculty Senate President – Mr. Joshua Sopiartz • Civil Service President – Ms. Susie Morris • Student Senate President – Mr. Xavier Thompson • Ghana Brigade Ten Years – Dr. Nicole Bing • Five Year Financial Performance Report and FY2023 Audit Results – Dr. Corey S. Bradford, Sr. and Ms. Lyn Baluga • AGB Discussion – Mr. Joshua Allen • Athletics, Intramural Sports and Student Fitness – Mr. Paul McGuinness, Mr. John Potempa, and Mr. Anthony Bates <p><i>See Board Book for written informational reports not presented:</i></p> <ul style="list-style-type: none"> • Budget to Actual Report FY2024 • Report on Income-Producing Contracts • Report on Contributions to/from University-Related Organizations • Report on Procurement Activities of \$100,000 to \$249,000 • Quarterly Investment Report 	3
10:10 am		BREAK	
10:20 am	VIII.	<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 25-05: Adopt 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> 2. Resolution 25-06: Approve Faculty Emeritus Designation <i>Presenter: Dr. Beverly Schneller, Provost and Vice President for Academic Affairs</i> 3. Resolution 25-07: Approve Faculty Tenure at the Time of Hire <i>Presenter: Dr. Beverly Schneller, Provost and Vice President for Academic Affairs</i> 	4 5 6

***Please note that times are approximate.**

		<p>4. Resolution 25-08: Approve Fiscal Year 2025 Operating Budget and Authorize Submission to the Illinois Board of Higher Education (IBHE) <i>Presenter: Dr. Corey S. Bradford, Sr., Vice President for Administration and Finance</i></p> <p>5. Resolution 25-09: Approve Fiscal Year 2026 Operating Resource Allocation Management Program (RAMP) Appropriations Request Budget and Authorize Submission to IBHE <i>Presenter: Dr. Corey S. Bradford, Sr., Vice President for Administration and Finance</i></p> <p>6. Resolution 25-10: Approve Fiscal Year 2026 Capital RAMP Improvement Budget and Authorize Submission to IBHE <i>Presenter: Dr. Corey Bradford, Vice President for Administration and Finance</i></p> <p>7. Resolution 25-11: Approve President’s Annual Performance Assessment for Fiscal Year 2024, President’s Performance Incentive Compensation for Fiscal Year 2024 based on Annual Assessment, and President’s Base Salary Increase for fiscal Year 2025 based on the Annual Assessment <i>Presenter: Mr. Joshua Allen, Vice President for Human Resources</i></p>	<p>7</p> <p>8</p> <p>9</p> <p>10</p>
10:50 am	IX.	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 or specific individual contractors pursuant to Section 2(c)(1) • Meetings between internal and external auditors in accordance with generally accepted auditing standards of the United States of America (5 ILCS 120/2 (c)(29)) 	
11:55 am	X.	OLD BUSINESS/NEW BUSINESS	

***Please note that times are approximate.**

11:58 am	XI.	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 make the request.

- 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.

- 3) If you wish to make a public comment, please register in advance by contacting Dr. Janelle Crowley by 5 pm on Thursday, October 17, 2024.

You are invited to a Zoom webinar.

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

<https://us02web.zoom.us/j/82696818840?pwd=4q9TI8vYQZZrkCzHG9KA6RZHTYbLsl.1>

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Or One tap mobile:

US: +13092053325, 82696818840# or +13126266799, 82696818840#

Or Telephone:

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US: +1 309 205 3325 or +1 312 626 6799 or +1 301 715 8592 or +1 305 224 1968 or +1 646 876 9923 or +1 646 931 3860 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 408 638 0968 or +1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833 or +1 689 278 1000 or +1 719 359 4580

Webinar ID: 826 9681 8840

International numbers available: <https://us02web.zoom.us/j/kcLd7V5Apc>

Contact Information: Dr. Janelle Crowley; jcrowley3@govst.edu, or by phone at 708.235.6807.

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You are invited to a Zoom webinar.

When: Oct 21, 2024 at 1:00 PM Central Time (US and Canada)

Topic: Full Meeting of the GovState Board of Trustees 10/21/2024

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

<https://us02web.zoom.us/j/83202683248?pwd=n6QNMYSXu17aJWwJWWJ6kvlS013o2x.1>

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Webinar ID: 832 0268 3248

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