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

Monday, December 5, 2025 – Committee of the Whole at 9:00 am in Engbretson Hall

and

December 5, 2025 – Board Meeting at 11:30 am in Engbretson Hall

<u>December 5, 2025 – Committee of the Whole</u>
Chair James Kvedaras

Time		Item	Tab #'s
9:00 am[i]	**I.**	**CALL TO ORDER AND ROLL CALL**	
9:01 am	**II.**	**LAND ACKNOWLEDGEMENT STATEMENT**	
9:02 am	**III**	**PUBLIC COMMENT**[ii] 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** *Chair Kvedaras*	
9:13 am	**V.**	**APPROVE PROPOSED AGENDA FOR DECEMBER 5, 2025, COMMITTEE OF THE WHOLE MEETING** **APPROVE MEETING MINUTES FROM OCTOBER 27, 2025, COMMITTEE OF THE WHOLE MEETING (OPEN AND CLOSED)**	1 2

9:15 am	**VI.**	**INFORMATIONAL ITEMS** • *Faculty Senate President, Mr. Joshua Sopiarz* • *Civil Service President, Ms. Susie Morris* • *Student Senate President, Mr. Sean O'Brien* • *Vice President of Student Affairs and Enrollment Management Mr. Paul McGuinness, On and Off Campus Temporary Housing* • *Chief Financial Officer, Ms. Villalyn Baluga, Discussion of Proposed Regulation Regarding Reserves*	
9:25 am	**VII.**	**PROPOSED ACTION ITEMS** *Presentation and discussion of action items proposed for Board of Trustees Meeting immediately following.* 1. Resolution 26-22: Approve Contract for Cybersecurity in Excess of $250,000 dollars *Presenter: Mr. Charles Pustz, AVP for Information Technology* 2. Resolution 26-23: Approve Easement Affecting University Real Property *Presenter: Mr. John Potempa, AVP for Facilities Development and Management* 3. Resolution 26-24: Approve Associate Professor Emeritus Status for Timothy W. Pedigo *Presenter: Provost Beverly Schneller, PhD*	 3 4 5
10:00 am	**VIII.**	**CLOSED MEETING** 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: • The appointment, employment, compensation, discipline, performance, or dismissal of specific employees or specific individual contractors pursuant to 5 ILCS 120/2(c)(1) • Update of Collective Bargaining per 5 ILCS 120/2(c)(2) • Update of ongoing Litigation per 5 ILCS 120/2(c)(11)	

11:15 am	**IX.**	**OPEN SESSION - OLD BUSINESS/NEW BUSINESS**	
11:30 am	**X.**	**ADJOURN THE COMMITTEE OF THE WHOLE MEETING**	

Notice to GSU Community and Members of the Public: Committee of the Whole

1) If you require accommodations to fully participate 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.

https://us02web.zoom.us/j/82572911853?pwd=OZo5jIcJ9MV2tUuoZWozMHTVGvvrOY.1

Passcode: 072518

3) If you wish to make a public comment, please register in advance by contacting Dr. Janelle Crowley no later than 5:00 pm on Tuesday, December 2, 2025.

Contact Information: Dr. Janelle Crowley, or by phone at 708.235.6807.

<u>December 5, 2025 – Board of Trustees Meeting</u>
Chair James Kvedaras

Time		Item	Tab #'s
11:30 am	**I.**	**CALL TO ORDER AND ROLL CALL**	
11:32 am	**II.**	**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. [I]	
11:45 am	**III.**	**CHAIR'S COMMENTS** *Chair Kvedaras*	
11:48 am	**IV.**	**PRESIDENT'S REPORT** *Dr. Joyce Ester*	
11:50 am	**V.**	**CONSENT AGENDA** *Chair Kvedaras* 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. 1. Approve the Board of Trustee Proposed Agenda, December 5, 2025 2. Approve the Board of Trustee Minutes of October 27, 2025 Meeting 3. Resolution 26-22: Approve Contract for Cybersecurity in Excess of $250,000 dollars *Presenter: Mr. Charles Pustz, AVP for Information Technology* 4. Resolution 26-23: Approve Easement Affecting University Real Property *Presenter: Mr. John Potempa, AVP for Facilities Development and Management*	 1 6 3 4

		5. Resolution 26-24: Approve Associate Professor Emeritus Status for Timothy W. Pedigo *Presenter: Provost Beverly Schneller, PhD*	5
1:15 pm	**VI.**	**OLD BUSINESS/NEW BUSINESS**	
1:30 pm	**VII.**	**ADJOURN**	

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Passcode: 995096

3) If you wish to make a public comment, please register in advance by contacting Dr. Janelle Crowley no later than 5:00 pm on Tuesday, December 2, 2025.

[i] Times are Approximate.
[ii] Public Comment Information