

PROCEEDINGS
of the

GOVERNORS STATE UNIVERSITY

BOARD OF TRUSTEES

July 1, 2019– June 30, 2020

Volume XXV



Governors State
U N I V E R S I T Y

**GOVERNORS STATE UNIVERSITY
UNIVERSITY PARK, ILLINOIS
BOARD OF TRUSTEES**

APPOINTED MEMBERS

Kevin Brookins	Term Expires	20255	Olympia Fields, IL
John Brudnakk	Term Expires	2023	Orland Park, IL
Pedro Cevallos-Candau	Term Expires	2023	Northbrook, IL
Lisa Harrell	Term Expires	20255	Flossmoor, IL
Angela Hickey	Term Expires	20255	Chicago, IL
Jim Kvedaras	Term Expires	2023	Homewood, IL
Anibal Taboas	Term Expires	2023	Woodridge, IL

STUDENT MEMBER

Lester V. Moody III	Term: July 2019 – June 2020	Park Forest, IL
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OFFICERS

Lisa Harrell, Chairperson
Kevin Brookins, Vice Chairperson
Jim Kvedaras, Secretary
W. Paul Bylaska, Treasurer

Dr. Elaine P. Maimon, President

**PROCEEDINGS
of the Governors State University
BOARD OF TRUSTEES**

Fiscal Year 2020- July 1, 2019 – June 30, 2020

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**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

SPECIAL MEETING

August 16, 2019

CALL TO ORDER AND ROLL CALL

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.

EXECUTIVE SESSION—Discussion of Personnel Matters and Litigation**

NEW BUSINESS/OLD BUSINESS

ADJOURN

**Denotes that the matter may be discussed in Executive Session in accordance with the provisions of the Illinois Open Meetings Act.

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**SPECIAL MEETING
August 16, 2019**

CALL TO ORDER AND ROLL CALL

The Governors State University Board of Trustees Special Board meeting for Friday, August 16, 2019 was called to order by Ms. Mary Pat Burns, Fiduciary Counsel, at 10:06 am Roll call was taken and Trustees Kevin Brookins, Angela Hickey, Jim Kvedaras, Pedro Cevallos-Candau, Anibal Taboas, Lisa Harrell and Lester Van Moody were in attendance. Trustee John Brudnak was absent.

Also in attendance: Mary Pat Burns and Sarah Boeckman, Burke Burns & Pinelli, Ltd., Fiduciary Counsel.

PUBLIC COMMENT

No members of the public requested to address the Board.

EXECUTIVE SESSION

Discussion of Personnel Matters and Litigation

At 10:12 am, Trustee Kvedaras made a motion to go into Executive Session pursuant to Section 2(c)1 and 2(c)11 of the Illinois Open Meetings Act to discuss personnel and litigation matters. Trustee Brookins seconded. Roll call was taken and Brookins, Hickey, Kvedaras, Cevallos-Candau, Taboas, Harrell and Van Moody voted aye.

At 1:40 pm, it was moved by Trustee Brookins and seconded by Trustee Hickey that the Board return to open session. The motion was adopted unanimously by voice vote. No action was taken.

The meeting adjourned at 1:46 pm with a motion from Trustee Hickey and a second from Trustee Harrell.

Respectfully submitted,

Penny Perdue

Recording Secretary

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

SPECIAL MEETING

August 27, 2019

CALL TO ORDER AND ROLL CALL

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.

EXECUTIVE SESSION—Discussion of Personnel Matters and Litigation**

NEW BUSINESS/OLD BUSINESS

ADJOURN

**Denotes that the matter may be discussed in Executive Session in accordance with the provisions of the Illinois Open Meetings Act.

***Times are approximate.

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**SPECIAL MEETING
August 27, 2019**

CALL TO ORDER AND ROLL CALL

The Governors State University Board of Trustees Special Board meeting for Friday, August 16, 2019 was called to order by Ms. Mary Pat Burns, Fiduciary Counsel, at 9:33 am Roll call was taken and Trustees Kevin Brookins, Angela Hickey, Jim Kvedaras, Pedro Cevallos-Candau, Anibal Taboas, Lisa Harrell and Lester Van Moody were in attendance. Trustee John Brudnak participated via telephone.

Also in attendance: Mary Pat Burns and Sarah Boeckman, Burke Burns & Pinelli, Ltd., Fiduciary Counsel; Elaine P. Maimon, University President; Tom Cross and Natalie Bauer Luce, Culloton & Bauer Luce.

PUBLIC COMMENT

No members of the public requested to address the Board.

Ms. Burns requested a motion to allow Trustee Brudnak to participate in the meeting via telephone pursuant to Section 7(a) of the Open Meetings Act. Trustee Kvedaras made the motion and Trustee Taboas seconded. The motion was adopted unanimously by voice vote.

EXECUTIVE SESSION

Discussion of Personnel Matters and Litigation

At 9:38 am, Trustee Brookins made a motion to go into Executive Session pursuant to Section 2(c)1 and 2(c)11 of the Illinois Open Meetings Act to discuss personnel and litigation matters. Trustee Hickey seconded. Roll call was taken and Brookins, Hickey, Kvedaras, Cevallos-Candau, Taboas, Harrell, Brudnak and Van Moody voted aye.

At 2:20 pm, it was moved by Trustee Kvedaras and seconded by Trustee Hickey that the Board return to open session. The motion was adopted unanimously by voice vote. No action was taken.

The meeting adjourned at 2:26 pm with a motion from Trustee Brookins and a second from Trustee Harrell.

Respectfully submitted,
Penny Perdue
Recording Secretary

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

COMMITTEE OF THE WHOLE

August 30, 2019

9:00am

CALL TO ORDER AND ROLL CALL

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.

ELECTION OF OFFICERS AND APPROVAL OF COMMITTEE ASSIGNMENTS

APPROVAL OF MINUTES

1. February 15, 2019 Board Meeting
2. March 19, 2019 Special Board Meeting

PRESIDENT'S REPORT

Dr. Elaine P. Maimon

HUMAN RESOURCES TOPICS

Information item:

1. Background on tenure process referencing UPI contract for each year of probationary service

Action Items

2. **Resolution 20—01:** Award of Tenure
3. **Resolution 20—02:** Authorization to Amend Board Regulation Section II.B.4.b.v. Severance Pay

ACADEMIC AFFAIRS TOPICS

Action Items

- 1 **Resolution 20—03:** Approval of Request for New Unit of Instruction (RNUI) – MS in Information Technology
- 2 **Resolution 20—04:** Approval to Submit AY18-19 Program Reviews to IBHE

BUDGET AND FINANCE TOPICS

Information Items

1. Report on Purchases \$50,000-\$99,999 for the period January 22, 2019 through August 11, 2019
2. Budget to Actual Report as of June 30, 2019
3. Update on Capital and Deferred Maintenance Projects
4. Update on Contract Items Approved by President Pursuant to Section V.B.1.c of the Board of Trustees Regulations

Action Items

5. **Resolution 20—05:** Approval of Operating Budget for FY20
6. **Resolution 20—06:** Approval of Emergency Contract Extension for Interim General Counsel Services
7. **Resolution 20—07:** Ratification of President's Approval of Contract for Banking Related Services
8. **Resolution 20—08:** Ratification of President's Approval of Contract for the Alumni Path Lighting Project
9. **Resolution 20—09:** Ratification of President's Approval of Contract Renewal for Architectural Services
10. **Resolution 20—10:** Ratification of President's Approval of Contract Renewal for Software
11. **Resolution 20—11:** Ratification of President's Approval of Contract for Legal Services
12. **Resolution 20—12:** Ratification of President's Approval of Contract Renewal for Engineering Services
13. **Resolution 20—13:** Ratification of President's Approval of Contract for Interim General Counsel Services

REPORTS

1. *Dr. David Golland*, Faculty Senate President
2. *Ms. Sheryl Jones-Harper*, Civil Service Senate President
3. *Ms. Kristiana Russell*, Interim Student Senate President

NEW BUSINESS

1. Review of 2019 and 2020 Proposed Meeting Dates

LEGAL UPDATE/EXECUTIVE SESSION

1. Discussion and Possible Action Regarding Matter Number 17-01703

RETREAT – TRUSTEE TRAINING

RETREAT – TRUSTEE ORIENTATION

ADJOURN

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

August 30, 2019

Call to Order and Roll Call

The Governors State University Board of Trustees meeting for Friday, August 30, 2019 was called to order by Interim General Counsel Mary Pat Burns at 9:02 am. Roll call was taken and Trustees Kevin Brookins, John Brudnak, Pedro Cevallos-Candau, Lisa Harrell, Angela Hickey, Jim Kvedaras, Lester Van Moody, and Anibal Taboas were in attendance.

Also in attendance:

Elaine P. Maimon, President

Elizabeth A. Cada, Provost and Vice President for Academic Affairs

W. Paul Bylaska, Vice President for Administration and Finance

Mary Pat Burns and Sarah Boeckman, Interim General Counsel, Burke Burns & Pinelli, Ltd.

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

Joan Johns Maloney, Coordinator of Benefits and Employee Relations, Human Resources

David Golland, Faculty Senate President

Kristiana Russell, Student Senate President

Sheryl Jones-Harper, Civil Service Senate President

Sandra Alvarado, Director of Human Resource Service/Title IX Coordinator

Stacy Amedeo, Academic Advisor, Senior Status, College of Health and Human Services

Amy Bala, Faculty, College of Health and Human Services

Catherine Balthazar, Dean, College of Health and Human Services

Villalyn Baluga, Associate Vice President for Finance

Mark Bennett, Laner Muchin, Ltd.

Paul Blobaum, Faculty, University Library

Edd Bockman, Director, Support Services, Information Technology Services

Kim Boland-Prom, Faculty, College of Education

Karen Caesar, Director, Office of Special Events

Sasha Cervantes, Faculty, College of Education

Mujahid Choudhary, Director of Auxiliary Services and Housing

Will Davis, Vice President for Institutional Advancement and CEO of the GSU Foundation

Shannon Dermer, Dean, College of Education

Sondra Estep, President of GSU UPI Chapter 4100

Kristoffer Evangelista, Chief Internal Auditor

Lydia Falconnier, Faculty, College of Health and Human Services

Anne Gill, Interim Associate Vice President for Human Resources

Lorri Glass, Faculty, College of Health and Human Services

David Green, Chair, College of Business

Timothy Gsell, Faculty, College of Arts and Sciences

Tim Harrington, Chair, College of Education

Crystal Harris, Faculty, College of Arts and Sciences

Lisa Helm, Coordinator of Academic Advising

Walter Henne, Faculty, College of Arts and Sciences
Sarah Hirsch, Project Manager, Advertising and Marketing, Marketing and Communications
Izy Hollingsworth, Marketing & Social Media Intern, Marketing and Communications
Rosemary Johnsen, Associate Provost and Associate Vice President of Academic Affairs
Carla Johnson, Academic Advisor, Senior Status, College of Education
Kara Johnson, Director, International Services
Lynnette Johnson, Office Manager, College of Arts and Sciences
Joseph Kearns, IT Technical Associate
Maureen Kelly, Director of Governmental and Community Relations
Jeannine Klomes, Faculty, College of Education
Nicole Koonce, Faculty, College of Health and Human Services
Andrae Marak, Dean, College of Arts and Sciences, and Dean, Graduate Studies
Johnsie McAuley-Davis, Administrative Assistant, College of Health and Human Services
James McGee, Director of Public Safety
Paul McGuinness, Assistant VP for Enrollment Management and Dir. of Admissions
Susie Morris, Office Manager, Student Affairs
Ravi Nigam, Faculty, College of Health and Human Services
Kerri O'Shea, Academic Advisor, Academic Advising Center
Novia Pagone, Faculty, College of Arts and Sciences
John Potempa, Associate VP for Facilities Development and Management
David Rhea, Director, Center for the Junior Year
Alexis Sarkisian, Library Marketing, Special Events & Grants
Peggy Schiesher, Building Service Supervisor, Facilities Development and Management
Colleen Sexton, Associate Provost and Associate Vice President of Academic Affairs
Kevin Smith, Director of Veterans Affairs and Testing Administration
Ivan Soto, Academic Advisor, Academic Advising Center
Amy Soub, Assistant Director, Office of International Services
Tracy Sullivan, Assistant Vice President of Procurement
J. Christopher Tweddle, Faculty, College of Arts and Sciences
Aurélio Valente, Vice President for Student Affairs and Enrollment Management
Amy Vujikala, Faculty, College of Education
Stephen Wagner, Faculty, College of Business
Ellie Walsh, Faculty, College of Arts and Sciences
Corey Williams, Associate VP for Student Affairs & Dean of Students
Barbara Winicki, Faculty, College of Education
Jun Zhao, Dean, College of Business
Jim Zumerchik, Facilities Project Manager, Facilities Development and Management
Sandra Zurawski, Director of Budget and Financial Planning

In addition, the following Faculty Senate Representatives were in attendance: Alli Cipra, Carlos Ferran, William Kresse, Rashidah Muhammad, Lara Stache, Catherine Tymkow, Chelsea Vanderpool

Election of Officers and Approval of Committee Assignments

Burns made the suggestion to go out of the regular order of business to first consider the election of officers.

Burns asked for a motion to nominate a Board Chair. Brookins nominated Lisa Harrell. Taboas seconded. The motion was approved by unanimous voice vote.

Burns asked for a motion to nominate a Vice Chair. Harrell nominated Kevin Brookins. Taboas seconded. The motion was approved by unanimous voice vote.

Burns asked for a motion to nominate a Secretary. Harrell nominated Jim Kvedaras. Brookins seconded. The motion was approved by unanimous voice vote.

Chair Harrell thanked her fellow trustees and stated she was looking forward to working together. She asked for a motion to approve the slate of committee assignments for the 2019-2020 year, consistent with the by-laws. Brookins motioned. Kvedaras seconded. The following committee assignments were approved by unanimous voice vote:

Academic Affairs Committee:

Kevin Brookins
John Brudnak
Jim Kvedaras
Anibal Taboas

Human Resources Committee:

Pedro Cevallos-Candau
Lisa Harrell
Jim Kvedaras

Budget and Finance Committee:

Kevin Brookins
John Brudnak
Pedro Cevallos-Candau
Angela Hickey
Lester Moody

Governance and Nominations Committee:

Angela Hickey
Lester Van Moody
Anibal Taboas

Ms. Burns noted that the Chairs of the respective Committees would be elected by the Committee membership at future Committee meetings.

PUBLIC COMMENT

Sondra Estep, Associate Professor, College of Education and President, UPI Chapter

4100 Dr. Estep provided her report and welcomed the new trustees while thanking them for volunteering their time and energy.

Stephen Wagner, Full Professor, College of Business and Vice President, UPI Chapter
4100

Professor Wagner provided comments regarding the appropriate balance between the administration and faculty while maintaining high morale.

Sasha Cervantes, Assistant Professor, Division of Psychology and Counseling

Professor Cervantes commented on the importance of a strong advisory program for students at GSU.

APPROVAL OF MINUTES

Chair Harrell asked for a motion to approve the open minutes and executive session minutes of the February 15, 2019 board meeting as to form, as only one board member was present at that meeting. Taboas motioned. Moody seconded. The motion was approved by unanimous voice vote.

Chair Harrell asked for a motion to approve the open minutes and executive session minutes of the March 19, 2019 board meeting as to form, as only one board member was present at that meeting. Taboas motioned. Hickey seconded. The motion was approved by unanimous voice vote.

President's Report, Elaine P. Maimon

President Maimon provided her report to the Board. She welcomed the trustees and thanked them for their voluntary service to GSU. She noted that the Higher Learning Commission will hold their continuing accreditation visit GSU in April 2020, confirming that GSU is well prepared. She concluded by reporting that a slate of excellent faculty members is being presented to the Board for tenure.

HUMAN RESOURCES ITEMS

INFORMATION ITEMS

Background on tenure process referencing UPI contract for each year of probationary service.

Chair Harrell asked Dr. Maimon to present the item. Dr. Maimon noted that an exemplary group of faculty are being presented to the Board and turned to Provost Cada. Provost Cada reported that each faculty member being presented is very accomplished and gave some details about each candidate.

ACTION ITEMS

Resolution 20—01: Award of Tenure

Chair Harrell requested a motion to approve Resolution 20—01. Taboas motioned. Kvedaras seconded. The Chair requested a roll vote. Trustees Brookins, Brudnak, Cevallos-Candau, Harrell, Hickey, Kvedaras, and Taboas all voted aye. It was noted that Trustee Moody has full voting authority on the board, with the exception of the subject of tenure pursuant to the requirements of State statute.

Resolution 20—02: Authorization to Amend Board Regulation Section II.B.4.b.v Severance Pay

Chair Harrell requested a motion to approve Resolution 20—02. Hickey motioned. Taboas seconded. Chair Harrell asked Mary Pat Burns to present the resolution. Ms. Burns reported that this action will bring GSU's regulations in compliance with the Illinois Severance Pay Act. Trustee Kvedaras asked if this action pertains only to new employees. Ms. Burns responded that the revision to the Board Regulation would only apply to prospective employees. The motion was approved by unanimous voice vote.

ACADEMIC AFFAIRS ITEMS

ACTION ITEMS

Resolution 20—03: Request for New Unit of Instruction for the Master of Science in Information Technology

Chair Harrell requested a motion to approve Resolution 20—03. Hickey motioned. Kvedaras seconded. Chair Harrell asked President Maimon to present the resolution. Maimon stated that new programs show the creativity and productivity of the faculty, adding that there is a very deliberative process of review. She then turned to Provost Cada who elaborated, saying that new programs are presented for approval to the Board before then moving to the Illinois Board of Higher Education (IBHE) and then the Higher Learning Commission (HLC). Trustee Hickey inquired with respect to the timing of when the program, if approved, will be offered to the students. Cada responded that the IBHE and HLC processes can take three to six months, possibly longer, but it is hopeful that the program will be available in fall 2020. The motion was approved by unanimous voice vote.

Resolution 20—04: Approval to Submit AY18-19 Academic Program Reviews to the Illinois Board of Higher Education

Chair Harrell requested a motion to approve Resolution 20—04. Hickey motioned. Kvedaras seconded. Chair Harrell asked President Maimon to present the resolution. Maimon and Cada discussed the process for program reviews. The motion was approved by unanimous voice vote.

BUDGET AND FINANCE ITEMS

INFORMATION ITEMS

Report on Purchases \$50,000-\$99,999 for the period January 22, 2019 through August, 2019

The report is in the Board Book. There were no questions.

Budget to Actual Report as of June 30, 2019

The report is in the Board Book. There were no questions.

Update on Capital and Deferred Maintenance Projects

Bylaska presented the information noting that in March of 2019 the Board directed the administration to move forward with \$13.9 million in Certificate of Participation (“COP”) bonds to address two deferred maintenance projects – the pipes and the roofs. At that time, the state’s budget process was such that no capital funds were anticipated. It was therefore a surprise when capital funds were released and GSU received the largest portion of those funds. Because of these capital funds, GSU did not need to use all the COP funds for the two projects and will be able to address some other needs, primarily the cafeteria renovation and the alumni lighting path project.

Trustee Brookins asked if the \$13.9M was intended to address only a portion of the deferred maintenance needs. Bylaska replied yes, the \$13.9M was to address only the most severe of the

deferred maintenance needs. Trustee Hickey noted that in some cases, the original costs and the revised costs of the project have dramatic variances. She asked for additional information regarding the funding sources for each and for an explanation of the variances. Trustee Taboas asked that information regarding debt repayment be included.

Trustee Brookins asked if the University had goals regarding diversity spending. Tracy Sullivan replied that, yes, the university has a 20% aspirational goal set by the Business Enterprise Program (BEP). Those expenditures are being calculated for FY19 and more information will be presented at a future Board meeting.

Update on Contract Items Approved by President Pursuant to Section V.B.1.c of the Board of Trustees Regulations

Regarding Resolutions 20—07 to 20—13, Boeckman reported that those items were originally intended to be presented at the May 2019 Board meeting. Prior to that meeting, however, the Governor withdrew the appointments of the remaining trustees and the Board was unable to meet. The Board regulations allow the President to take emergency action under certain circumstances if: (i.) immediate action is required, (ii.) a reasonable effort has been made by the President to consult individually with members of the Board of the Executive Committee, and (iii.) there is insufficient time to obtain approval by the Board or the Executive Committee before action must be taken. Boeckman explained that in her legal opinion, the President fulfilled the conditions under the Board regulations to warrant immediate action with respect to Resolutions 20—07 to 20—13.

ACTION ITEMS

Resolution 20—05: Approval of Operating Budget for FY2020

Chair Harrell requested a motion to approve Resolution 20—05. Taboas motioned. Hickey seconded. Chair Harrell asked President Maimon to present the resolution. Maimon and Bylaska discussed the GSU FY20 budget process. Bylaska explained that the budget approved by the Governor increased GSU's appropriations by 5%. He further noted that enrollment and associated revenues are projected to be flat. Bylaska stated that the proposed budget does not reflect any bargaining unit salary increases for the coming year.

Trustee Brookins asked about the variance in the commodities budget line between FY19 and FY20. In response, Zurawski stated that commodities include some of the costs of the deferred maintenance projects that cannot be paid for using capital funds. Trustees Hickey and Kvedaras joined Trustee Brookins in asking for more information regarding the budget variances. Bylaska replied that more information would be provided at the next Board meeting. The motion was approved by unanimous voice vote.

Resolution 20—06: Approval of Emergency Contract Extension for Interim General Counsel Services

Chair Harrell requested a motion to approve Resolution 20—06. Brookins motioned. Cevallos-Candau seconded. Chair Harrell asked President Maimon to present the resolution. Maimon explained that GSU's General Counsel took a new job in January 2019, leaving the university rather abruptly. After consultation with the then-Board Chair, Burke Burns & Pinelli, Ltd was

invited to act as interim general counsel while a search was conducted. The motion was approved by unanimous voice vote.

Resolution 20—07: Ratification of President’s Approval of Contract for Banking Related Services

Resolution 20—08: Ratification of President’s Approval of Contract for the Alumni Path Lighting Project

Resolution 20—09: Ratification of President’s Approval of Contract Renewal for Architectural Services

Resolution 20—10: Ratification of President’s Approval of Contract Renewal for Software

Resolution 20—11: Ratification of President’s Approval of Contract for Legal Services

Resolution 20—12: Ratification of President’s Approval of Contract Renewal for Engineering Services

Resolution 20—13: Ratification of President’s Approval of Contract for Interim General Counsel Services

Chair Harrell requested a motion to approve Resolutions 20—07 thru 20—13 by consent agenda. Kvedaras motioned. Hickey seconded. Trustee Cevallos-Candau recused himself from Resolution 20—12 out of an abundance of caution, explaining that while he currently has no financial ties to Primera Engineers, he is the founder and past president of the company. Trustee Taboas recused himself from Resolution 20—11. After no discussion, the motion was approved by unanimous voice vote, noting the above two recusals.

Senate Reports

Dr. David Golland, Faculty Senate President

Dr. Golland provided his Report to the Board and introduced each of the Faculty Senate Committee Representatives to the trustees.

Ms. Sheryl Jones-Harper, Civil Service Senate President

Ms. Jones-Harper provided her report to the Board, welcoming the new trustees and remarking on a wonderful opening Convocation.

Ms. Kristiana Russell, Interim Student Senate President

Ms. Russell provided her report to the Board.

NEW BUSINESS

Chair Harrell asked her fellow trustees to review the suggested 2019 and 2020 board meeting dates, for approval at the September 12 Board meeting. She asked that any conflicts be brought to her attention.

LEGAL UPDATE/EXECUTIVE SESSION

Chair Harrell requested a motion to go into Executive Session at 11:10 am. Trustee Moody made a motion to go into Executive Session pursuant to Section 2(c)1 and 2(c)11 of the Illinois Open Meetings Act to discuss personnel and litigation matters. Kvedaras seconded. Roll call was taken and Brookins, Brudnak, Cevallos-Candau, Harrell, Hickey, Kvedaras, Moody, and Taboas approved. Interim General Counsel Burns and Boeckman, along with Mark Bennett, President Maimon, Provost Cada, and VP Bylaska remained in Executive Session. Bennett left the Executive Session at 12:55 pm. Maimon, Cada, and Bylaska left the Executive Session at 1:00 pm. At 2:15 pm, Trustees Taboas motioned that the board come out of Executive Session. Hickey seconded. The motion was approved by unanimous voice vote.

The meeting adjourned at 2:15 pm with a motion from Trustee Brookins and a second from Trustee Brudnak. The motion was approved by unanimous voice vote.

Respectfully submitted,
Penny Perdue
Recording Secretary

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**RESOLUTION FOR BOARD ACTION
August 30, 2019**

Resolution 20—01: Award of Tenure: Upon the recommendation of President Maimon, the Governors State University Board of Trustees awards tenure to the following faculty members, effective August 16, 2019:

- **Dr. Sasha Cervantes**, Division of Psychology and Counseling, College of Education
- **Dr. Danel Koonce**, Division of Psychology and Counseling, College of Education
- **Dr. Nicole Koonce**, Department of Communication Disorders, College of Health and Human Services
- **William Kresse, J.D.**, Accounting, Division of Accounting, Finance, MIS, & Economics, College of Business
- **Dr. Shawn Patrick**, Division of Psychology and Counseling, College of Education
- **Dr. Joao Salm**, Criminal Justice, Division of Arts and Letters, College of Arts and Sciences
- **Dr. Caren Schranz**, Department of Occupational Therapy, College of Health and Human Services
- **Dr. Uday Shinde**, Management, Division of Management, Marketing, and Entrepreneurship, College of Business
- **Dr. J. Christopher Tweddle**, Mathematics, Division of Science, Math, and Technology, College of Arts and Sciences

Approved August 30, 2019



Secretary
Board of Trustees

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**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**RESOLUTION FOR BOARD ACTION
August 30, 2019**

Resolution 20—02: Authorization to Amend Board Regulation Section II.B.4.b.v: The Governors State University Board of Trustees approves the recommended revision to Section II.B.4.b.v to specifically reference the provisions of the Government Severance Pay Act, including, but not limited to, the requirement that any severance pay to at-will and contractual employees may not exceed an amount greater than twenty (20) weeks of compensation.

Approved August 30, 2019

A handwritten signature in cursive script, appearing to read "Jim Kvedar", is written over a horizontal line.

Secretary
Board of Trustees

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**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION FOR BOARD ACTION

August 30, 2019

Resolution 20—03: Request for New Unit of Instruction for the Master of Science in Information Technology: Upon the recommendation of President Maimon and the concurrence of the Academic Affairs Committee, the Governors State University Board of Trustees approves the Request for a New Unit of Instruction (RNUI) for the Master of Science in Information Technology degree program.

Approved August 30, 2019



Secretary
Board of Trustees

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**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**RESOLUTION FOR BOARD ACTION
August 30, 2019**

Resolution 20—04: Approval to Submit AY18-19 Academic Program Reviews to the Illinois Board of Higher Education: Upon the recommendation of President Maimon and the concurrence of the Academic Affairs Committee, the Governors State University Board of Trustees approves forwarding the Cyclical Program Review Report to the Illinois Board of Higher Education (IBHE) for Academic Year 2018-2019, consisting of 18 program reviews conducted by the programs, the Faculty Senate's Academic Program Review Committee, and the Administration.

Programs in Good Standing:

Through Cyclical Review:

- B.H.S. in Communication Disorders
- M.H.S. in Communication Disorders
- B.A. in Criminal Justice
- B.A. in English
- M.A. in English
- B.H.A. in Health Administration
- B.S.N. in Nursing
- M.S.N. in Nursing
- Post-M.A. Certificate in Family Nurse Practitioner
- M.A./Ed.S. in School Psychology
- Post-Master Certificate in Clinical Mental Health Counselor
- Post-Baccalaureate Certificate in Online Teaching and Learning

Through New Program 3-Year Progress

- B.A. in Manufacturing Management

Through Fall 2018 Priority Review

- B.A. in Anthropology and Sociology
- B.A. Business and Applied Science
- B.S. in Chemistry
- B.A. in History
- B.A. Political Science

Approved August 30, 2019


Secretary

Board of Trustees

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**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**RESOLUTION FOR BOARD ACTION
August 30, 2019**

RESOLUTION 20—05: Upon the recommendation of President Maimon, the Governors State University Board of Trustees approves the FY20 Operating Budget as outlined below.

**FY2020 OPERATING BUDGET
Budgeted Revenues and Expenditures by Major Category**

State Funds

	<u>FY2020</u>
<u>Revenues:</u>	
Income Fund	\$34,590,524
Appropriation	<u>23,193,600</u>
Total Revenues	<u>\$57,784,124</u>
<u>Expenses:</u>	
Personnel Services	\$44,582,959
Fringe Benefits	1,447,000
Auto Operations	41,375
Awards	12,000
Commodities	839,500
Contractual	6,677,317
Equipment	323,605
Permanent Improvement	396,126
Telecom	196,831
Travel	377,607
Operating Reserve*	<u>2,889,804</u>
Total Expenses:	<u>\$57,784,124</u>

* In accordance with BOT Resolution 16-28 to establish an operating reserve fund not to exceed 5% of the University's core operating budget.

Approved August 30, 2019


Secretary
Board of Trustees

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**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**RESOLUTION FOR BOARD ACTION
August 30, 2019**

RESOLUTION 20—06: As recommended by GSU’s Vice President for Administration and Finance, the Board of Trustees of Governors State University approves the extension of the emergency contract with Burke, Burns, and Pinelli, LLC of Chicago, IL to serve as “Interim General Counsel” for the Board of Trustees and the University through December 31, 2019 in an amount not to exceed \$140,000.

Approved August 30, 2019



Secretary
Board of Trustees

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**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**RESOLUTION FOR BOARD ACTION
August 30, 2019**

RESOLUTION 20—07: As recommended by GSU’s Vice President for Administration and Finance, the Board of Trustees of Governors State University ratifies and approves President Maimon’s approval pursuant to Section V.B.1.c of the Regulations, the contract with First Midwest Bank of Gurnee, IL for banking related services for a period of three years, with two renewal options for three years each.

Approved August 30, 2019



Secretary
Board of Trustees

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**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**RESOLUTION FOR BOARD ACTION
August 30, 2019**

RESOLUTION 20—08: Upon the recommendation of President Maimon, the Board of Trustees approves the award of a construction contract to Excel Electric Inc. of Frankfort IL in the amount of \$806,227 for construction work as specified in the bidding documents. With the standard 10% contingency, this action authorizes the University to spend up to \$886,849.70 on this project.

Approved August 30, 2019



Secretary
Board of Trustees

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**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**RESOLUTION FOR BOARD ACTION
August 30, 2019**

RESOLUTION 20—09: As recommended by GSU’s Vice President for Administration and Finance, the Board of Trustees of Governors State University ratifies and approves President Maimon’s approval pursuant to Section V.B.1.c of the Regulations for the renewal of three-year contracts, to be used on an as-needed basis, to each of the following architectural firms: CannonDesign of Chicago, IL; LCM Architects of Chicago, IL; and Legat Architects, Inc. of Chicago, IL in an amount not to exceed \$450,000 per firm during the contract period.

Approved August 30, 2019



Secretary
Board of Trustees

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**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**RESOLUTION FOR BOARD ACTION
August 30, 2019**

RESOLUTION 20—10: As recommended by GSU’s Vice President for Administration and Finance, the Board of Trustees of Governors State University ratifies and approves President Maimon’s approval pursuant to Section V.B.1.c of the Regulations for the renewal of a three-year software maintenance contract to Hyland Software Inc. in an amount not to exceed \$160,064.40 during the contract period.

Approved August 30, 2019



Secretary
Board of Trustees

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**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**RESOLUTION FOR BOARD ACTION
August 30, 2019**

RESOLUTION 20—11: As recommended by GSU’s Vice President for Administration and Finance, the Board of Trustees of Governors State University ratifies and approves President Maimon’s approval pursuant to Section V.B.1.c of the Regulations for the renewal of three-year contracts, to each of the following law firms: Laner Muchin in an amount not to exceed \$300,000; to Franzcek P.C. in an amount not to exceed \$125,000; and in matters related to public finance, to Chapman & Cutler LLP in an amount not to exceed \$300,000. The terms of the contracts for all awarded firms are to run from July 1, 2019 to June 30, 2022, unless terminated earlier by the University.

Approved August 30, 2019

A handwritten signature in cursive script, appearing to read "Jim Kueck", is written over a horizontal line.

Secretary
Board of Trustees

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**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**RESOLUTION FOR BOARD ACTION
August 30, 2019**

RESOLUTION 20—12: As recommended by GSU’s Vice President for Administration and Finance, the Board of Trustees of Governors State University ratifies and approves President Maimon’s approval pursuant to Section V.B.1.c of the Regulations for the renewal of three-year contracts, to be used on an as-needed basis, to each of the following engineering firms: Ghafari Associates, Inc. of Chicago, IL; Primera Engineers Ltd. of Chicago, IL; and WBK Engineering LLC of St. Charles, IL in an amount not to exceed \$450,000 per firm during the contract period.

Approved August 30, 2019



Secretary
Board of Trustees

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**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**RESOLUTION FOR BOARD ACTION
August 30, 2019**

RESOLUTION 20—13: As recommended by GSU’s Vice President for Administration and Finance, the Board of Trustees of Governors State University ratifies and approves President Maimon’s approval pursuant to Section V.B.1.c of the Regulations for the emergency contract and its extension, with Burke, Burns, and Pinelli, LLC of Chicago, IL to serve as “Interim General Counsel” for the Board of Trustees and the University.

Approved August 30, 2019



Secretary
Board of Trustees

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**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**September 12, 2019
8:30am Engbretson Hall**

Lisa M. Harrell, Chair

CALL TO ORDER AND ROLL CALL

CHAIR REMARKS

Chair Lisa Harrell

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.

APPROVAL OF MINUTES

1. August 16, 2019 Special Board Meeting
 - a. Open Session August 16, 2019 Minutes
 - b. Executive Session August 16, 2019 Minutes
2. August 27, 2019 Special Board Meeting
 - a. Open Session August 27, 2019 Minutes
 - b. Executive Session August 27, 2019 Minutes
3. August 30, 2019 Board Meeting
 - a. Open Session August 30, 2019 Minutes
 - b. Executive Session August 30, 2019 Minutes

INFORMATION ITEMS

1. Fall 2019 Enrollment Report
2. Report on Purchases \$50,000-\$99,999 for the period August 11, 2019 through September 1, 2019
3. Update on Capital and Deferred Maintenance Projects
4. Report on FY18 Audit Findings

ACTION ITEMS

1. Approval of 2019 and 2020 Proposed Meeting Dates
2. Resolution 20—14: Approval of Contract for Customer Relationship Management System
3. Resolution 20—15: Approval of Contract Extension for Touchnet

PRESIDENT’S REPORT

Dr. Elaine P. Maimon

NEW BUSINESS (if any)

LEGAL UPDATE/EXECUTIVE SESSION

1. Discussion and Possible Action Regarding Matter Number 17-01703
2. Discussion and Possible Action Regarding Selection of Vendor for Personnel Matter

ADJOURN

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

September 12, 2019

CALL TO ORDER AND ROLL CALL

The Governors State University Board of Trustees meeting for Thursday, September 12, 2019 was called to order by Chair Lisa Harrell at 8:32 am. Roll call was taken and Trustees Kevin Brookins, John Brudnak, Pedro Cevallos-Candau, Lisa Harrell, Angela Hickey, Jim Kvedaras, Lester Van Moody, and Anibal Taboas were in attendance.

Also in attendance:

Elaine P. Maimon, President

Elizabeth A. Cada, Provost and Vice President for Academic Affairs

W. Paul Bylaska, Vice President for Administration and Finance

Mary Pat Burns and Sarah Boeckman, Interim General Counsel, Burke Burns & Pinelli, Ltd.

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

Joan Johns Maloney, Coordinator of Benefits and Employee Relations, Human Resources

David Golland, Faculty Senate President

Kristiana Russell, Student Senate President

Sheryl Jones-Harper, Civil Service Senate President

Sandra Alvarado, Director of Human Resource Service/Title IX Coordinator

Catherine Balthazar, Dean, College of Health and Human Services

Zion Banks, Senior Writer, Marketing and Communications

Yakeea Beaver, Director of Enrollment Management Technology

Mark Bennett, Laner Muchin, Ltd.

Paul Blobaum, Faculty, University Library

Kim Boland-Prom, Faculty, College of Education

Nancy Burley, Faculty, College of Health and Human Services

Karen Caesar, Director, Office of Special Events

Darcie Campos, Assistant Vice President of Career Services

Cynthia Carr, Faculty, College of Health and Human Services

Mujahid Choudhary, Director of Auxiliary Services and Housing

Shirley Comer, Faculty, College of Health and Human Services

David Conrad, Faculty, College of Education

Nichole Dalaly, Academic Advisor, Undergrad Academic Advising Center

Will Davis, Vice President for Institutional Advancement and CEO of the GSU Foundation

Sondra Estep, President of GSU UPI Chapter 4100

Kristoffer Evangelista, Chief Internal Auditor

Lydia Falconnier, Faculty, College of Health and Human Services

Anne Gill, Interim Associate Vice President for Human Resources

Crystal Harris, Faculty, College of Arts and Sciences

Michael Hart, Faculty, College of Arts and Sciences

Walter Henne, Faculty, College of Arts and Sciences

Sarah Hirsch, Project Manager, Advertising and Marketing, Marketing and Communications

Stephen R. Hyzny, Faculty, College of Arts and Sciences
Rosemary Johnsen, Associate Provost and Associate Vice President of Academic Affairs
Carla Johnson, Academic Advisor, Senior Status, College of Education
Kara Johnson, Director, International Services
Freddie Kato, Jr., Faculty, College of Arts and Sciences
Joseph Kearns, IT Technical Associate
William Kelley, Faculty, College of Arts and Sciences
Maureen Kelly, Director of Governmental and Community Relations
Jeannine Klomes, Faculty, College of Education
Paula McMullen, Academic Advisor, Senior Status, College of Arts and Sciences
Andrae Marak, Dean, College of Arts and Sciences, and Dean, Graduate Studies
James McGee, Director of Public Safety
Paul McGuinness, Assistant VP for Enrollment Management and Dir. of Admissions
Susie Morris, Office Manager, Student Affairs
Chastinee Nelson, Academic Advisor, Undergrad Academic Advising Center
Ravi Nigam, Faculty, College of Health and Human Services
Kerri O'Shea, Academic Advisor, Undergrad Academic Advising Center
Milan Panic, Faculty, College of Arts and Sciences
Timothy Pedigo, Faculty, College of Education
John Perry, Director of Financial Aid
John Potempa, Associate VP for Facilities Development and Management
David Rhea, Director, Center for the Junior Year
Lana Rogachevskaya, Executive Director, Center for Performing Arts
Joao Salm, Faculty, College of Arts and Sciences
Patrick Santoro, Faculty, College of Arts and Sciences
Peggy Schiesher, Building Service Supervisor, Facilities Development and Management
Colleen Sexton, Associate Provost and Associate Vice President of Academic Affairs
Xiaobo She, Faculty, College of Education
Hugo Solano, Director of Application Development, ITS
Ivan Soto, Academic Advisor, Academic Advising Center
Tracy Sullivan, Assistant Vice President of Procurement
Georgianna Thomas, Faculty, College of Health and Human Services
J. Christopher Tweddle, Faculty, College of Arts and Sciences
Aurélio Valente, Vice President for Student Affairs and Enrollment Management
Stephen Wagner, Faculty, College of Business
Ellie Walsh, Faculty, College of Arts and Sciences
Ting Jie (TJ) Wang, Faculty, College of Business
Corey Williams, Associate VP for Student Affairs & Dean of Students
Bruce Wilson, Faculty, College of Arts and Sciences
Barbara Winicki, Faculty, College of Education
Jun Zhao, Dean, College of Business
Jim Zumerchik, Facilities Project Manager, Facilities Development and Management
Sandra Zurawski, Director of Budget and Financial Planning

In addition, the following Faculty Senate Representatives were in attendance: Alli Cipra, Carlos Ferran, William Kresse, Rashidah Muhammad, Lara Stache

Chair's Remarks

Chair Harrell provided her remarks to the Board. She thanked Joan Johns Maloney for her past service to the Board as its Recording Secretary.

PUBLIC COMMENT

Rashidah Muhammad, Full Professor, College of Arts and Sciences

Dr. Muhammad presented the Board with postcards, signed by GSU faculty, staff, students and community members, indicating their support for a fair and equitable contract.

Sondra Estep, Associate Professor, College of Education and President, UPI Chapter 4100

Dr. Estep provided her report and outlined a list of requests from the UPI.

APPROVAL OF MINUTES

Chair Harrell asked for a motion to approve the open minutes and executive session minutes of the August 16, 2019 special board meeting and to keep the executive session minutes closed pursuant to the recommendation of counsel. Cevallos-Candau motioned. Brookins seconded. The motion was approved by unanimous voice vote.

Chair Harrell asked for a motion to approve the open minutes and executive session minutes of the August 27, 2019 special board meeting and to keep the executive session minutes closed pursuant to the recommendation of counsel. Brookins motioned. Hickey seconded. The motion was approved by unanimous voice vote.

Chair Harrell asked for a motion to approve the open minutes and executive session minutes of the August 30, 2019 board meeting and to keep the executive session minutes closed pursuant to the recommendation of counsel. Kvedaras motioned. Hickey seconded. The motion was approved by unanimous voice vote.

INFORMATION ITEMS

Fall 2019 Enrollment Report

Aurélio Valente, Vice President for Student Affairs and Enrollment Management, provided the report to the Board. Discussion ensued amongst the Trustees.

Report on Purchases \$50,000-\$99,999 for the period August 11, 2019 through September 1, 2019

The report is in the Board Book. There were no questions.

Update on Capital and Deferred Maintenance Projects

Paul Bylaska provided the report to the Board. Discussion ensued amongst the Trustees.

Report on FY18 Audit Findings

Paul Bylaska provided the report to the Board. Trustee Hickey stated she is looking forward to learning more of the details regarding the audit findings, particularly the repeat audit findings and the University's plan to remediate such findings, during the Budget and Finance Committee meetings. She also asked that Bylaska report back to the Board about the Legislative Audit Commission committee meeting regarding the FY18 audit findings.

ACTION ITEMS

Approval of 2019 and 2020 Proposed Meeting Dates

Chair Harrell requested a motion to approve the 2019 and 2020 Proposed Meeting Dates. Brookins motioned. Hickey seconded. The motion was approved by unanimous voice vote.

Resolution 20—14: Approval of Contract for Customer Relationship Management System

Chair Harrell requested a motion to approve Resolution 20—14. Kvedaras motioned. Brudnak seconded. Chair Harrell asked Bylaska to present the resolution. Bylaska explained that this customer relationship management system provides a 21st century approach to engaging students. Paul McGuinness, Assistant Vice President for Enrollment Management and Director of Admissions, further explained that this system will add capabilities not currently available and will provide a more robust experience for students. The motion was approved by unanimous voice vote.

Resolution 20—15: Approval of Contract Extension for Touchnet

Chair Harrell requested a motion to approve Resolution 20—15. Hickey motioned. Kvedaras seconded. Chair Harrell asked Bylaska to present the resolution. The motion was approved by unanimous voice vote.

President's Report, Elaine P. Maimon

President Maimon provided her report to the Board. She stated that she has notified the Board that she is not seeking a renewal of her contract, which will expire on June 30, 2020.

On behalf of the Board, Chair Harrell recognized Dr. Maimon for her many years of service to Governor's State University. She reported that the Board will form an inclusive executive search committee that reflects the diverse backgrounds and interests of the GSU community. The Board will work to ensure a seamless transition.

LEGAL UPDATE/EXECUTIVE SESSION

Chair Harrell requested a motion to go into Executive Session at 11:10 am pursuant to Section 2(c)(1), (2)(c)(2) and 2(c)(11) to discuss personnel matters, collective bargaining matters and pending litigation. Kvedaras motioned. Hickey seconded. Roll call was taken and Brookins, Brudnak, Cevallos-Candau, Harrell, Hickey, Kvedaras, Moody, and Taboas approved. Interim General Counsel Burns and Boeckman, along with Mark Bennett, President Maimon, Provost

Cada, and VP Bylaska remained in Executive Session. Bennett, Maimon, Cada, and Bylaska left the Executive Session at 10:49am. At 11:10 am Chair Harrell left the meeting, turning over the leadership of the meeting to Vice Chair Brookins.

Trustee Taboas motioned that the board come out of Executive Session. Trustee Kvedaras seconded. The motion was approved by unanimous voice vote.

The meeting adjourned at 2:10 pm with a motion from Trustee Kvedaras and a second from Trustee Hickey. The motion was approved by unanimous voice vote.

Respectfully submitted,
Penny Perdue
Recording Secretary

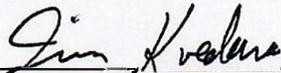
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**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**RESOLUTION FOR BOARD ACTION
September 12, 2019**

RESOLUTION 20—14: Upon the recommendation of President Maimon, the Board of Trustees of Governors State University authorizes the award of a contract, in an amount not to exceed \$154,300, to Technolutions, Inc. of New Haven, CT for the purchase and installation of the specified CRM system.

Approved September 12, 2019



Jim Kvedaras
Secretary
Board of Trustees

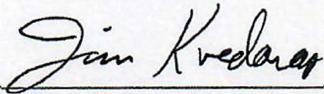
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**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**RESOLUTION FOR BOARD ACTION
September 12, 2019**

RESOLUTION 20—15: Upon the recommendation of President Maimon and the concurrence of the Budget and Finance Committee, the Board of Trustees of Governors State University authorizes a three-year contract renewal be awarded to Touchnet Information Systems Inc. of Lenexa Kansas in an amount not to exceed \$104,000.

Approved September 12, 2019



Jim Kvedaras
Secretary
Board of Trustees

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**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES
SPECIAL BOARD MEETING**

**Wednesday, October 2, 2019
2:00 pm Engbretson Hall**

Lisa M. Harrell, Chair

CALL TO ORDER AND ROLL CALL

CHAIR REMARKS

Chair Lisa Harrell

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.

PRESENTATIONS FROM EXECUTIVE SEARCH FIRMS

LEGAL UPDATE/EXECUTIVE SESSION

**DISCUSSION AND POSSIBLE ACTION REGARDING SELECTION OF EXECUTIVE
SEARCH FIRM**

NEW BUSINESS /OLD BUSINESS

ADJOURN

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

October 2, 2019

CALL TO ORDER AND ROLL CALL

The Governors State University Board of Trustees meeting for Wednesday, October 2, 2019 was called to order by Chair Lisa Harrell at 2:02 pm. Roll call was taken and Trustees Kevin Brookins, John Brudnak, Pedro Cevallos-Candau, Lisa Harrell, Jim Kvedaras, Lester Van Moody, and Anibal Taboas were in attendance. Trustee Angela Hickey was absent.

Also in attendance:

Elaine P. Maimon, President

Elizabeth A. Cada, Provost and Vice President for Academic Affairs

W. Paul Bylaska, Vice President for Administration and Finance

Mary Pat Burns, Interim General Counsel, Burke Burns & Pinelli, Ltd.

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

Joan Johns Maloney, Coordinator of Benefits and Employee Relations, Human Resources

David Golland, Faculty Senate President

Kristiana Russell, Student Senate President

Sheryl Jones-Harper, Civil Service Senate President

Sandra Alvarado, Director of Human Resource Service/Title IX Coordinator

Stacy Amedeo, Academic Advisor, Senior Status, College of Health and Human Services

Catherine Balthazar, Dean, College of Health and Human Services

Zion Banks, Senior Writer, Marketing and Communications

Paul Blobaum, Faculty, University Library

Karen Caesar, Director, Office of Special Events

Darcie Campos, Assistant Vice President of Career Services

Linda Campos-Moreira, Faculty, College of Health and Human Services

Cynthia Carr, Faculty, College of Health and Human Services

Sasha Cervantes, Faculty, College of Education

Vickii Coffey, Faculty, College of Health and Human Services

Shirley Comer, Faculty, College of Health and Human Services

Amy Comparon, Executive Director, Student Resource Center

David Conrad, Faculty, College of Education

Donald Culversion, Faculty, College of Arts and Sciences

Nichole Dalaly, Academic Advisor, Undergrad Academic Advising Center

Will Davis, Vice President for Institutional Advancement and CEO of the GSU Foundation

Shannon Dermer, Dean, College of Education

Cari Didion, Librarian, University Library

Christienne Dyslin, Faculty, College of Education

Jeanetta Edwards, Academic Advisor, College of Education

Sondra Estep, President of GSU UPI Chapter 4100

Kristoffer Evangelista, Chief Internal Auditor

Lydia Falconnier, Faculty, College of Health and Human Services
LaSheena Fuller, Client Relations Representative, Financial Aid
Susan Gaffney, Faculty, College of Arts and Sciences
Dianna Galante, Faculty, College of Arts and Sciences
Brian Gardeakos, Facilities Development and Management
Anne Gill, Interim Associate Vice President for Human Resources
David Green, Chair, College of Business
Pam Guimond, Faculty, College of Arts and Sciences
Larry Hank, Maintenance Laborer, Facilities Development and Management
Crystal Harris, Faculty, College of Arts and Sciences
Michael Hart, Faculty, College of Arts and Sciences
Sarah Hirsch, Project Manager, Advertising and Marketing, Marketing and Communications
Stephen R. Hyzny, Faculty, College of Arts and Sciences
Rosemary Johnsen, Associate Provost and Associate Vice President of Academic Affairs
Carla Johnson, Academic Advisor, Senior Status, College of Education
Lynnette Johnson, Office Manager, College of Arts and Sciences
Denise Jones, Specialist, Office of Sponsored Programs and Research
Freddie Kato, Jr., Faculty, College of Arts and Sciences
Alice Keane, Faculty, College of Business
Joseph Kearns, IT Technical Associate
Jeannine Klomes, Faculty, College of Education
Richard Manprasio, Faculty, College of Arts and Sciences
Johnsie McAuley-Davis, Administrative Assistant, College of Health and Human Services
Meagan McCaffrey, Faculty, College of Education
James McGee, Director of Public Safety
Paul McGuinness, Assistant VP for Enrollment Management and Dir. of Admissions
Paula McMullen, Academic Advisor, College of Arts and Sciences
Brenda Moore, Client Relations Representative, Financial Aid
Susie Morris, Office Manager, Student Affairs
Sharry Murawski, Clients Relations Representative, Financial Aid
Michel Nguessan, Faculty, University Library
Kerri O'Shea, Academic Advisor, Undergrad Academic Advising Center
Laura Owens, Academic Systems Specialist, College of Health and Human Services
Noria Pagone, Faculty, College of Arts and Sciences
Milan Panic, Faculty, College of Arts and Sciences
Timothy Pedigo, Faculty, College of Education
Pamela Penn, Assistant Director, Undergraduate Academic Advising Center
John Potempa, Associate VP for Facilities Development and Management
Chuck Pustz, AVP for Information Technology
Jelena Radovic-Fanta, Faculty, College of Arts and Sciences
Lana Rogachevskaya, Executive Director, Center for Performing Arts
Cynthia Romanowski, Faculty, University Library
Steven Russell, Faculty, College of Education
Joao Salm, Faculty, College of Arts and Sciences
Colleen Sexton, Associate Provost and Associate Vice President of Academic Affairs
Steven Sharp, Faculty, College of Education

John Simon, Faculty, College of Business
Christina Sintic, Faculty, College of Arts and Sciences
Sabrina Slocum, Academic Advisor, Undergraduate Academic Advising Center
Joshua Sopiartz, Librarian, Faculty, University Library
Ivan Soto, Academic Advisor, Academic Advising Center
Jessica Specht, Director, Dual Degree Program
Tracy Sullivan, Assistant Vice President of Procurement
Andrius Tamulis, Faculty, College of Education
Reneé Theiss, Faculty, College of Health and Human Services
Albert Tuskenis, Faculty, College of Education
J. Christopher Tweddle, Faculty, College of Arts and Sciences
Aurélio Valente, Vice President for Student Affairs and Enrollment Management
Amy Vujikala, Faculty, College of Education
Stephen Wagner, Faculty, College of Business
Byron Waller, Faculty, College of Education
Ellie Walsh, Faculty, College of Arts and Sciences
Ting Jie (TJ) Wang, Faculty, College of Business
Robin Washington, Faculty, College of Health and Human Services
Deirdre Webb, Admissions and Records Officer, Registrar
Merri Wilkerson, Office Manager, College of Arts and Sciences
Corey Williams, Associate VP for Student Affairs & Dean of Students
Bruce Wilson, Faculty, College of Arts and Sciences
Jim Zumerchik, Facilities Project Manager, Facilities Development and Management
Sandra Zurawski, Director of Budget and Financial Planning

In addition, the following Faculty Senate Representatives were in attendance: Alli Cipra, Carlos Ferran, Giesela Grumbach, William Kresse, Rashidah Muhammad, Lara Stache, Catherine Tymkow, and Chelsea Vanderpool.

Chair's Remarks

Chair Harrell provided her remarks to the Board, welcoming all to the meeting.

PUBLIC COMMENT

Sondra Estep, Associate Professor, College of Education and President, UPI Chapter 4100

Dr. Estep provided her report and outlined a list of University issues impacting the union.

LaSheena Fuller, Client Relations Representative, Financial Aid, and Civil Service Senator

Ms. Fuller provided her report to the board.

Catherine Tymkow, Associate Professor, Nursing, College of Health and Human Services

Dr. Tymkow provided her report to the board, expressing her concern about the university's ability to retain faculty if they are not competitively paid.

Christina Sintic, University Lecturer, Senior Status, Division of Humanities and Social Services, College of Arts and Sciences

Professor Sintic provided her report to the board and discussed the teaching load of faculty members.

Carla Johnson, Academic Advisor, Senior Status, College of Education

Ms. Johnson provided her report to the board and discussed the work loads of advisors.

Brenda Moore, Client Relations Representative, Financial Aid, and Union Steward of the Teamsters Union

Ms. Moore provided her report to the board, expressing support for the UPI and a wish for a return to the bargaining table.

Nicole Sorice, GSU Student

Ms. Sorice provided her report to the Board, expressing her appreciation for her professors and stating her support of them.

Brian Gardeakos, Facilities Development and Management, and Assistant Chief, Operating Engineers Union

Mr. Gardeakos provided his report to the board, expressing support for the UPI.

Jeannine Klomes, Associate Professor, Division of Education, College of Education

Dr. Klomes provided her report to the board, speaking about her history with GSU, remarking that GSU has gone from a secret to a gem in the area, and urging UPI negotiations to continue.

Larry Hank, Maintenance Laborer, Facilities Development and Management and member of Teamsters Union 743

Mr. Hanks provided his report to the board, expressing support for the UPI.

Presentations from Executive Search Firms

The Board heard presentations from and asked questions of four search firms who went through a competitive procurement process that resulted in awards from the Illinois Public Higher Education Cooperative.

Mr. Gene Head and Mr. Barry Vines represented Diversified Search.

Mr. Dennis Barden represented Witt Kieffer.

Ms. Marion Frenche, Ms. Susanne Griffin, and Dr. Jan Greenwood represented Greenwood/Asher. Ms. Greenwood participated via teleconference.

Mr. Paul Chou represented Korn Ferry via teleconference.

LEGAL UPDATE/EXECUTIVE SESSION

Chair Harrell requested a motion to go into Executive Session pursuant to Section 2(c)(2) and 2(c)(11) of the Open Meetings Act at 4:30 pm to discuss collective negotiating matters and pending litigation. Kvedaras motioned. Cevallos-Candau seconded. Roll call was taken and Brookins, Brudnak, Cevallos-Candau, Harrell, Kvedaras, Moody, and Taboas approved. Interim General Counsel Burns and President Maimon remained in Executive Session.

Trustee Brudnak motioned that the Board come out of Executive Session at 5:20 pm. Trustee Brookins seconded. The motion was approved by unanimous voice vote.

The Board reviewed and discussed each of the four executive search firm presentations. The Board engaged other University stakeholders in the room in the discussion relating to the four executive search firms. Following the discussion, Chair Harrell asked for a motion to approve **Resolution 20—16: Authorization to Hire External Executive Search Firm, Witt Kieffer**. Trustee Brookins motioned. Trustee Kvedaras seconded. The motion was approved by unanimous voice vote.

The meeting adjourned at 5:55 pm with a motion from Trustee Brudnak and a second from Trustee Moody. The motion was approved by unanimous voice vote.

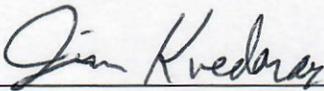
Respectfully submitted,
Penny Perdue
Recording Secretary

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**RESOLUTION FOR BOARD ACTION
October 2, 2019**

Resolution 20—16: Authorization to Hire External Executive Search Firm: Consistent with its authority under Article V, Section 1 of the Board of Trustees Governing Policies, the Governors State University Board of Trustees authorizes the award for a contract for external executive search services with the firm of Witt Kieffer to assist with the search and recruitment of the President of the University. The contract shall be negotiated consistent with the procurement awarded to the firm by the Illinois Public Higher Education Cooperative.

Approved October 2, 2019



Jim Kvedaras, Secretary
Board of Trustees

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**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

ACADEMIC AFFAIRS COMMITTEE MEETING

**November 15, 2019
9:00 am
Engbretson Hall**

I. **CALL TO ORDER AND ROLL CALL**

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. Committees of the Board review University proposals for action and make adjustments and endorsements as appropriate for further consideration by the Full Board. Public comments are generally most useful at meetings of Board committees, where proposals are first considered and the time for interaction most feasible.

III. **ELECTION OF COMMITTEE CHAIR***

V. **CONSIDERATION AND POSSIBLE RECOMMENDATION REGARDING PROFESSOR EMERTIUS STATUS***

Resolution 20—18. Presenter: Dr. Elizabeth Cada, Provost and Vice President for Academic Affairs

VI. **OLD BUSINESS/NEW BUSINESS.**

VII. **ADJOURN.**

* *Denotes Possible Action Item*

** *Matters Discussed May Require Executive Session in accordance with the Open Meetings Act
Times are approximate*

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

ACADEMIC AFFAIRS COMMITTEE

November 15, 2019

CALL TO ORDER AND ROLL CALL

The meeting of the Academic Affairs Committee of the GSU Board of Trustees for Friday, November 15, 2019 was called to order by Vice Chair Kevin Brookins at 9:00 am. Roll call was taken and Trustee Kevin Brookins and committee members John Brudnak, Jim Kvedaras, and Anibal Taboas were in attendance. Trustees Lester Van Moody and Pedro Cevallos-Candau were also present.

Also in attendance:

Elaine P. Maimon, President

Sarah Boeckman, Interim General Counsel, Burke Burns & Pinelli, Ltd.

Mary Pat Burns, Interim General Counsel, Burke Burns & Pinelli, Ltd.

W. Paul Bylaska, Vice President for Administration and Finance

Elizabeth A. Cada, Provost and Vice President for Academic Affairs

David Golland, Faculty Senate President

Sheryl Jones-Harper, Civil Service Senate President

Joan Johns Maloney, Coordinator of Benefits and Employee Relations, Human Resources Penny

Perdue, Chief of Administrative Operations and Liaison to the Board

Kristiana Russell, Student Senate President

Markita Alexander, Academic and Career Success Guide, CJY

Sandra Alvarado, Director of Human Resource Service/Title IX Coordinator

Catherine Balthazar, Dean, College of Health and Human Services

Zion Banks, Senior Writer, Marketing and Communications

Karen Caesar, Director, Office of Special Events

Mushtaq Choudhary, Director, Auxiliary Services and Housing

Bruce Crooks, IT Technical Associate, ITS

Will Davis, Vice President for Institutional Advancement and CEO of the GSU Foundation

Shannon Dermer, Dean, College of Education

Sondra Estep, President of GSU UPI Chapter 4100

Kristoffer Evangelista, Chief Internal Auditor

Tim Harrington, Chair, College of Education

Olumide Ijose, Chair, College of Business

Rosemary Johnsen, Associate Provost and Associate Vice President of Academic Affairs Denise

Jones, Specialist, Office of Sponsored Programs and Research

Joseph Kearns, IT Technical Associate

Maureen Kelly, Director of Government and Community Relations

Andrae Marak, Dean, College of Arts and Sciences

Johnsie McAuley-Davis, Administrative Assistant, College of Health and Human Services Larry

McClellen, University Professor (retired), College of Arts and Sciences

James McGee, Director of Public Safety

Susie Morris, Office Manager, Student Affairs
John Perry, Director, Financial Aid
John Potempa, Associate VP for Facilities Development and Management
Chuck Pustz, AVP for Information Technology
Alexis Sarkisian, Special Projects Manager, University Library
Colleen Sexton, Associate Provost and Associate Vice President of Academic Affairs
Katie Schaefer, Budget Analyst, Budget and Financial Planning
Caren, Schranz, Chair, College of Health and Human Services
Dale Schuit, Professor (retired), College of Health and Human Services
Kevin Smith, Director of Veterans Affairs and Testing Administration
Tracy Sullivan, Assistant Vice President of Procurement
Aurélio Valente, Vice President for Student Affairs and Enrollment Management
Corey Williams, Associate VP for Student Affairs & Dean of Students
Barbara Winicki, Associate Professor (retired), College of Arts and Sciences
Jim Zumerchik, Facilities Project Manager, Facilities Development and Management
Sandra Zurawski, Director of Budget and Financial Planning

In addition, the following Faculty Senate Representatives were in attendance: Alli Cipra, Carlos Ferran, Giesela Grumbach, Rashidah Muhammad, Catherine Tymkow, and Chelsea Vanderpool.

ACTION ITEM

Election of Committee Chair

Vice Chair Brookins asked for a motion to elect Jim Kvedaras as the Academic Affairs Committee Chair. Taboas motioned. Brudnak seconded. The motion was approved by unanimous voice vote and Brookins yielded the meeting to Kvedaras.

PUBLIC COMMENT

David Golland, Faculty Senate President

Golland introduced Giesela Grumbach and Catherine Tymkow as the faculty representatives to the Academic Affairs Committee and expressed his support for the emeritus candidates.

ACTION ITEM

Chair Kvedaras asked for motion to recommend Resolution 20—18, Consideration and Possible Recommendation Regarding Professor Emeritus Status, to the full Board. Taboas motioned. Brudnak seconded. Chair Kvedaras asked Elizabeth Cada, Provost, to present the candidates. Discussion ensued. The motion was approved by unanimous voice vote.

There being no new business, the meeting adjourned at 9:18 am with a motion from Trustee Brudnak and a second from Trustee Taboas. The motion was approved by unanimous voice vote.

Respectfully submitted,
Penny Perdue
Recording Secretary

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**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

BUDGET AND FINANCE COMMITTEE MEETING

**November 15, 2019
10:00am
Engbretson Hall**

I. **CALL TO ORDER AND ROLL CALL**

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. Committees of the Board review University proposals for action and make adjustments and endorsements as appropriate for further consideration by the Full Board. Public comments are generally most useful at meetings of Board committees, where proposals are first considered and the time for interaction most feasible.

III. **ELECTION OF COMMITTEE CHAIR***

IV. **CONSIDERATION AND POSSIBLE RECOMMENDATION REGARDING FAMILY DEVELOPMENT CENTER ROOFTOP UNITS***

Resolution 20—19. *Presenter: Dr. Paul Bylaska, Vice President for Administration & Finance*

V. **CONSIDERATION AND POSSIBLE RECOMMENDATION REGARDING CONTRACTS FOR CAFETERIA RENOVATION***

Resolution 20—20. *Presenter: Dr. Paul Bylaska, Vice President for Administration & Finance*

VI. **CONSIDERATION AND POSSIBLE RECOMMENDATION REGARDING FY 2021 IBHE OPERATING BUDGET REQUEST***

Resolution 20—21. *Presenter: Dr. Paul Bylaska, Vice President for Administration & Finance*

VII. **CONSIDERATION AND POSSIBLE RECOMMENDATION REGARDING FY 2021 IBHE CAPITAL BUDGET REQUEST***

Resolution 20—22. *Presenter: Dr. Paul Bylaska, Vice President for Administration & Finance*

VIII. **OLD BUSINESS/NEW BUSINESS**

IX. **ADJOURN**

* Denotes Possible Action Item

** Matters Discussed May Require Executive Session in accordance with the Open Meetings Act
Times are approximate

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

BUDGET & FINANCE COMMITTEE

November 15, 2019

CALL TO ORDER AND ROLL CALL

The meeting of the Budget and Finance Committee of the GSU Board of Trustees on Friday, November 15, 2019 was called to order by Vice Chair Kevin Brookins at 10:00 am in the absence of the Board Chair. Roll call was taken and committee members Kevin Brookins, John Brudnak, Pedro Cevallos-Candau, Angela Hickey, and Lester Van Moody were in attendance. Trustees Jim Kvedaras and Anibal Taboas were also present.

Also in attendance:

Elaine P. Maimon, President

Sarah Boeckman, Interim General Counsel, Burke Burns & Pinelli, Ltd.

Mary Pat Burns, Interim General Counsel, Burke Burns & Pinelli, Ltd.

W. Paul Bylaska, Vice President for Administration and Finance

Elizabeth A. Cada, Provost and Vice President for Academic Affairs

David Golland, Faculty Senate President

Sheryl Jones-Harper, Civil Service Senate President

Joan Johns Maloney, Coordinator of Benefits and Employee Relations, Human Resources Penny

Perdue, Chief of Administrative Operations and Liaison to the Board

Kristiana Russell, Student Senate President

Markita Alexander, Academic and Career Success Guide, CJY

Sandra Alvarado, Director of Human Resource Service/Title IX Coordinator

Catherine Balthazar, Dean, College of Health and Human Services

Zion Banks, Senior Writer, Marketing and Communications

Karen Caesar, Director, Office of Special Events

Mushtaq Choudhary, Director, Auxiliary Services and Housing

Bruce Crooks, IT Technical Associate, ITS

Will Davis, Vice President for Institutional Advancement and CEO of the GSU Foundation

Shannon Dermer, Dean, College of Education

Sondra Estep, President of GSU UPI Chapter 4100

Kristoffer Evangelista, Chief Internal Auditor

Tim Harrington, Chair, College of Education

Olumide Ijose, Chair, College of Business

Rosemary Johnsen, Associate Provost and Associate Vice President of Academic Affairs Denise

Jones, Specialist, Office of Sponsored Programs and Research

Joseph Kearns, IT Technical Associate

Maureen Kelly, Director of Government and Community Relations

Andrae Marak, Dean, College of Arts and Sciences

Johnsie McAuley-Davis, Administrative Assistant, College of Health and Human Services Larry

McClellan, University Professor (retired), College of Arts and Sciences

James McGee, Director of Public Safety
Susie Morris, Office Manager, Student Affairs
John Perry, Director, Financial Aid
John Potempa, Associate VP for Facilities Development and Management
Chuck Pustz, AVP for Information Technology
Alexis Sarkisian, Special Projects Manager, University Library
Colleen Sexton, Associate Provost and Associate Vice President of Academic Affairs
Katie Schaefer, Budget Analyst, Budget and Financial Planning
Caren, Schranz, Chair, College of Health and Human Services
Dale Schuit, Professor (retired), College of Health and Human Services
Kevin Smith, Director of Veterans Affairs and Testing Administration
Tracy Sullivan, Assistant Vice President of Procurement
Aurélio Valente, Vice President for Student Affairs and Enrollment Management
Corey Williams, Associate VP for Student Affairs & Dean of Students
Barbara Winicki, Associate Professor (retired), College of Arts and Sciences
Jim Zumerchik, Facilities Project Manager, Facilities Development and Management
Sandra Zurawski, Director of Budget and Financial Planning

In addition, the following Faculty Senate Representatives were in attendance: Alli Cipra, Carlos Ferran, Giesela Grumbach, Rashidah Muhammad, Catherine Tymkow, and Chelsea Vanderpool.

ELECTION OF COMMITTEE CHAIR

Vice Chair Brookins asked for a motion to elect Angela Hickey as the Budget and Finance Committee Chair. Cevallos-Candau motioned. Moody seconded. The motion was approved by unanimous voice vote and Brookins yielded the meeting to Hickey.

PUBLIC COMMENT

There were no public comments.

ACTION ITEMS

Consideration and Possible Recommendation Regarding Family Development Rooftop Units

Chair Hickey asked for motion to recommend Resolution 20—19 to the full Board. Brudnak motioned. Moody seconded. Chair Hickey asked Paul Bylaska to present the agenda item. Bylaska explained that the Family Development Center is having issues with controlling the temperature of the building due to the age of the equipment. Temperature control is especially important because of the standards for infant and children care. There being no questions, the motion was approved by unanimous voice vote.

Consideration and Possible Recommendation Regarding Contracts for Cafeteria Renovation

Chair Hickey asked for motion to recommend Resolution 20—20 to the full Board. Brookins motioned. Cevallos-Candau seconded. Chair Hickey asked Paul Bylaska to present the agenda item. Bylaska presented plans for the cafeteria renovations and, in response to a question from Brudnak, stated that while a new building was considered, it would be two to three times the cost. Brudnak asked about the cost of only doing the kitchen renovation. John Potempa, Associate VP for Facilities Development and Management, responded that that was considered but the bulk of the cost was in the kitchen and it did not make sense to confine the renovations only to the kitchen. He added that the square footage of the seating area will not change, the kitchen will be smaller, and more efficient, and the server area will be bigger. Cevallos-Candau asked about the possibility of change orders adding on cost. Tracy Sullivan, AVP of Procurement, responded that it is made very clear in pre-bid meetings that change orders are not allowed. Bylaska noted that there will be additional costs, not included in this contract, for a temporary kitchen to be used during renovation. Kvedaras asked about the number of meals served daily now and the capacity after the renovations. In response to a question from Brookins regarding the last time the equipment was updated, Choudhary responded that much is original, 40+ years old. The motion was approved by unanimous voice vote.

Consideration and Possible Recommendation Regarding FY 2021 IBHE Operating Budget Request

Chair Hickey asked for motion to recommend Resolution 20—21 to the full Board. Moody motioned. Brudnak seconded. Chair Hickey asked Paul Bylaska to present the agenda item. Bylaska presented the budget. GSU is seeking a \$2.7 million increase in total operating funds for FY21, representing a 4.6% increase in the total operating budget. Maimon added that this request assumes a 10% increase in University appropriations and that, to some extent, this is hypothetical until the State's budget is passed. In spring, probably February, the administration will come back to the Board regarding recommended increases in tuition and fees for the next academic year. Brookins asked about the past history of increases in appropriations. Maimon responded that GSU always requests a reasonable increase, as do all the universities. However, she noted, we almost never get the increase we request. Brookins asked if 10% was ever requested in the past. Maimon responded that some years, especially the during the budget crisis, we simply asked for no decrease. The current 10% request, Maimon stated, is consistent with what was being requested by other universities and will not make GSU whole but will help GSU as it still recovers from the budget impasse years. In response to a question from Hickey, Maimon noted that typically it is the last week in May when GSU learns what its appropriation will be for the next fiscal year. The motion was approved by unanimous voice vote.

Consideration and Possible Recommendation Regarding FY 2021 IBHE Capital Budget Request

Chair Hickey asked for motion to recommend Resolution 20—22 to the full Board. Brookins motioned. Moody seconded. Chair Hickey asked Paul Bylaska to present the agenda item, which he did, saying that the State has a better capital appropriations process and so this request is less of a ‘wish list’ than in the past. He added that this list is presented in priority order and that the University is going to commission a facilities master plan, which will improve requests for capital funding in the future. Discussion ensued regarding the State’s process for distributing capital funds. The motion was approved by unanimous voice vote.

There being no new business, the meeting adjourned at 11:00 am with a motion from Trustee Brudnak and a second from Trustee Cevallos-Candau. The motion was approved by unanimous voice vote.

Respectfully submitted,
Penny Perdue
Recording Secretary

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**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

HUMAN RESOURCES COMMITTEE MEETING

**November 15, 2019
11:10am
Engbretson Hall**

I. **CALL TO ORDER AND ROLL CALL**

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. Committees of the Board review University proposals for action and make adjustments and endorsements as appropriate for further consideration by the Full Board. Public comments are generally most useful at meetings of Board committees, where proposals are first considered and the time for interaction most feasible.

III. **ELECTION OF COMMITTEE CHAIR***

IV. **CONSIDERATION AND POSSIBLE RECOMMENDATION REGARDING
CONTRACTS FOR REGISTRY POSITIONS* **** Resolution 20—23. *Presenter:
Dr. Elaine P. Maimon, President*

V. **OLD BUSINESS/NEW BUSINESS.**

VI. **ADJOURN.**

* *Denotes Possible Action Item*

** *Matters Discussed May Require Executive Session in accordance with the Open Meetings Act
Times are approximate*

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

HUMAN RESOURCES COMMITTEE

November 15, 2019

CALL TO ORDER AND ROLL CALL

The meeting of the Human Resources Committee of the GSU Board of Trustees for Friday, November 15, 2019 was called to order by Vice Chair Kevin Brookins at 11:10 am. Roll call was taken and Trustee Kevin Brookins and committee members Pedro Cevallos-Candau and Jim Kvedaras were in attendance. Trustee Lisa Harrell was absent. Trustees Lester Van Moody, John Brudnak, and Anibal Taboas were also present.

Also in attendance:

Elaine P. Maimon, President

Sarah Boeckman, Interim General Counsel, Burke Burns & Pinelli, Ltd.

Mary Pat Burns, Interim General Counsel, Burke Burns & Pinelli, Ltd.

W. Paul Bylaska, Vice President for Administration and Finance

Elizabeth A. Cada, Provost and Vice President for Academic Affairs

David Golland, Faculty Senate President

Sheryl Jones-Harper, Civil Service Senate President

Joan Johns Maloney, Coordinator of Benefits and Employee Relations, Human Resources Penny

Perdue, Chief of Administrative Operations and Liaison to the Board

Kristiana Russell, Student Senate President

Markita Alexander, Academic and Career Success Guide, CJY

Sandra Alvarado, Director of Human Resource Service/Title IX Coordinator

Catherine Balthazar, Dean, College of Health and Human Services

Zion Banks, Senior Writer, Marketing and Communications

Karen Caesar, Director, Office of Special Events

Mushtaq Choudhary, Director, Auxiliary Services and Housing

Bruce Crooks, IT Technical Associate, ITS

Will Davis, Vice President for Institutional Advancement and CEO of the GSU Foundation

Shannon Dermer, Dean, College of Education

Sondra Estep, President of GSU UPI Chapter 4100

Kristoffer Evangelista, Chief Internal Auditor

Tim Harrington, Chair, College of Education

Olumide Ijose, Chair, College of Business

Rosemary Johnsen, Associate Provost and Associate Vice President of Academic Affairs Denise

Jones, Specialist, Office of Sponsored Programs and Research

Joseph Kearns, IT Technical Associate

Maureen Kelly, Director of Government and Community Relations

Andrae Marak, Dean, College of Arts and Sciences

Johnsie McAuley-Davis, Administrative Assistant, College of Health and Human Services Larry

McClellan, University Professor (retired), College of Arts and Sciences

James McGee, Director of Public Safety
Susie Morris, Office Manager, Student Affairs
John Perry, Director, Financial Aid
John Potempa, Associate VP for Facilities Development and Management
Chuck Pustz, AVP for Information Technology
Alexis Sarkisian, Special Projects Manager, University Library
Colleen Sexton, Associate Provost and Associate Vice President of Academic Affairs
Katie Schaefer, Budget Analyst, Budget and Financial Planning
Caren, Schranz, Chair, College of Health and Human Services
Dale Schuit, Professor (retired), College of Health and Human Services
Kevin Smith, Director of Veterans Affairs and Testing Administration
Tracy Sullivan, Assistant Vice President of Procurement
Aurélio Valente, Vice President for Student Affairs and Enrollment Management
Corey Williams, Associate VP for Student Affairs & Dean of Students
Barbara Winicki, Associate Professor (retired), College of Arts and Sciences
Jim Zumerchik, Facilities Project Manager, Facilities Development and Management
Sandra Zurawski, Director of Budget and Financial Planning

In addition, the following Faculty Senate Representatives were in attendance: Alli Cipra, Carlos Ferran, Giesela Grumbach, Rashidah Muhammad, Catherine Tymkow, and Chelsea Vanderpool.

ELECTION OF COMMITTEE CHAIR

Vice Chair Brookins asked for a motion to elect Pedro Cevallos-Candau as the Human Resources Committee Chair. Kvedaras motioned. Cevallos-Candau seconded. The motion was approved by unanimous voice vote and Brookins yielded the meeting to Cevallos-Candau.

PUBLIC COMMENT

There were no public comments.

ACTION ITEMS

Consideration and Possible Recommendation Regarding Contracts for Registry Positions

Interim General Counsel Mary Pat Burns recommended this agenda item be deferred to the full board meeting agenda. Cevallos-Candau motioned. Kvedaras seconded. The motion was approved by unanimous voice vote.

There being no new business, the meeting adjourned at 11:36 am with a motion from Trustee Kvedaras and a second from Trustee Cevallos-Candau. The motion was approved by unanimous voice vote.

Respectfully submitted,
Penny Perdue
Recording Secretary

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**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

GOVERNANCE AND NOMINATIONS COMMITTEE MEETING

**November 15, 2019
12:00 pm
Engbretson Hall**

I. **CALL TO ORDER AND ROLL CALL**

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. Committees of the Board review University proposals for action and make adjustments and endorsements as appropriate for further consideration by the Full Board. Public comments are generally most useful at meetings of Board committees, where proposals are first considered and the time for interaction most feasible.

III. **ELECTION OF COMMITTEE CHAIR***

IV. **OLD BUSINESS/NEW BUSINESS.**

V. **ADJOURN.**

* Denotes Possible Action Item

** Matters Discussed May Require Executive Session in accordance with the Open Meetings Act
Times are approximate

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**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**November 15, 2019
12:30 pm
Engbretson Hall**

I. **CALL TO ORDER AND ROLL CALL**

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. Committees of the Board review University proposals for action and make adjustments and endorsements as appropriate for further consideration by the Full Board. Public comments are generally most useful at meetings of Board committees, where proposals are first considered and the time for interaction most feasible.

III. **VICE-CHAIR'S REPORT***

Presenter: Vice Chair Brookins

IV. **APPROVAL OF MINUTES***

1. September 12, 2019 Board Meeting
 - a. Open Session September 12, 2019 Minutes
 - b. Executive Session September 12, 2019 Minutes
2. October 2, 2019 Board Meeting
 - a. Open Session October 2, 2019 Minutes
 - b. Executive Session October 2, 2019 Minutes
3. October 15, 2019 Executive Committee Meeting
 - a. Open Session October 15, 2019 Minutes
 - b. Executive Session October 15, 2019 Minutes

V. **REPORT OF ACADEMIC AFFAIRS COMMITTEE CHAIR***

1. Consideration and Possible Approval of Committee Recommendation Regarding Professor Emeritus Status: Resolution 20—18
Presenter: Committee Chair; [Dr. Elizabeth Cada, Provost and Vice President of Academic Affairs]

VI. **REPORT OF BUDGET AND FINANCE COMMITTEE CHAIR***

1. Consideration and Possible Approval of Committee Recommendation Regarding Family Development Center Rooftop Units: Resolution 20—19
Presenter: Committee Chair; [Dr. Paul Bylaska, Vice President for Administration & Finance]

2. Consideration and Possible Approval of Committee Recommendation Regarding Contracts for Cafeteria Renovation: Resolution 20—20 *Presenter: Committee Chair; [Dr. Paul Bylaska, Vice President for Administration & Finance]*
 3. Consideration and Possible Approval of Committee Recommendation Regarding FY2021 IBHE Operating Budget Request: Resolution 20—21 *Presenter: Committee Chair; [Dr. Paul Bylaska, Vice President for Administration & Finance]*
 4. Consideration and Possible Approval of Committee Recommendation Regarding IBHE Capital Budget Request: Resolution 20—22 *Presenter: Committee Chair; [Dr. Paul Bylaska, Vice President for Administration & Finance]*
- VII. **REPORT OF HUMAN RESOURCES COMMITTEE CHAIR* ****
1. Consideration and Possible Approval of Committee Recommendation Regarding Contracts for Registry Positions: Resolution 20—23 *Presenter: Committee Chair; [Dr. Elaine P. Maimon, President]*
- VIII. **REPORT OF GOVERNANCE AND NOMINATIONS COMMITTEE CHAIR***
- IX. **STATUS UPDATE ON TRANSITION FROM VISION 2020 TO STRATEGY 2025**
Presenter: Dr. Elizabeth Cada, Provost and Vice President of Academic Affairs
- X. **REPORT ON PURCHASES \$50,000-\$99,999 FOR THE PERIOD SEPTEMBER 1, 2019 THROUGH OCTOBER 31, 2019**
Presenter: Dr. Paul Bylaska, Vice President for Administration & Finance
- XI. **CONSIDERATION AND APPROVAL OF BOARD REPRESENTATIVE APPOINTMENT TO CIVIL SERVICE MERIT BOARD***
Presenter: Vice-Chair Brookins
- XII. **CONSIDERATION AND POSSIBLE APPROVAL OF COLLECTIVE BARGAINING AGREEMENT 2019-2021, UNIVERSITY PROFESSIONALS OF ILLINOIS, LOCAL 4100 * **** Resolution 20—24
Presenter: Dr. Paul Bylaska, Vice President for Administration & Finance
- XIII. **PRESIDENT’S REPORT**
Presenter: Dr. Elaine Maimon

XIV. **SENATE REPORTS**

Presenter: Dr. David Golland, Faculty Senate President Presenter: Ms. Sheryl Jones-Harper, Civil Service Senate President Presenter: Ms. Kristiana Russell, Student Senate President

XV. **LEGAL UPDATE/EXECUTIVE SESSION****

XVI. **CONSIDERATION AND POSSIBLE APPROVAL OF
PRESIDENTIAL SEARCH COMMITTEE CHARGE***

Presenter: Trustee Jim Kvedaras

XVII. **CONSIDERATION AND APPROVAL OF EXTENSION OF LEGAL SERVICES
CONTRACT**

Presenter: Dr. Paul Bylaska, Vice President for Administration & Finance

XVIII. **OLD BUSINESS/NEW BUSINESS.**

XIX. **ADJOURN.**

* *Denotes Possible Action Item*

** *Matters Discussed May Require Executive Session in accordance with the Open Meetings Act
Times are approximate*

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

November 15, 2019

CALL TO ORDER AND ROLL CALL

The Governors State University Board of Trustees meeting for Friday, November 15, 2019 was called to order by Vice Chair Kevin Brookins at 12:18 pm. Roll call was taken and Trustees Kevin Brookins, John Brudnak, Pedro Cevallos-Candau, Angela Sebastian-Hickey, Jim Kvedaras, Lester Van Moody, and Anibal Taboas were in attendance. Trustee Lisa Harrell was absent.

Also in attendance:

Elaine P. Maimon, President

Sarah Boeckman, Interim General Counsel, Burke Burns & Pinelli, Ltd.

Mary Pat Burns, Interim General Counsel, Burke Burns & Pinelli, Ltd.

W. Paul Bylaska, Vice President for Administration and Finance

Elizabeth A. Cada, Provost and Vice President for Academic Affairs

David Golland, Faculty Senate President

Sheryl Jones-Harper, Civil Service Senate President

Joan Johns Maloney, Coordinator of Benefits and Employee Relations, Human Resources

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

Kristiana Russell, Student Senate President

Markita Alexander, Academic and Career Success Guide, CJY

Sandra Alvarado, Director of Human Resource Service/Title IX Coordinator

Catherine Balthazar, Dean, College of Health and Human Services

Zion Banks, Senior Writer, Marketing and Communications

Karen Caesar, Director, Office of Special Events

Mushtaq Choudhary, Director, Auxiliary Services and Housing

Bruce Crooks, IT Technical Associate, ITS

Will Davis, Vice President for Institutional Advancement and CEO of the GSU Foundation

Shannon Dermer, Dean, College of Education

Sondra Estep, President of GSU UPI Chapter 4100

Kristoffer Evangelista, Chief Internal Auditor

Tim Harrington, Chair, College of Education

Olumide Ijose, Chair, College of Business

Rosemary Johnsen, Associate Provost and Associate Vice President of Academic Affairs

Denise Jones, Specialist, Office of Sponsored Programs and Research

Joseph Kearns, IT Technical Associate

Maureen Kelly, Director of Government and Community Relations

Andrae Marak, Dean, College of Arts and Sciences

Johnsie McAuley-Davis, Administrative Assistant, College of Health and Human Services

Larry McClellan, University Professor (retired), College of Arts and Sciences

James McGee, Director of Public Safety

Susie Morris, Office Manager, Student Affairs
John Perry, Director, Financial Aid
John Potempa, Associate VP for Facilities Development and Management
Chuck Pustz, AVP for Information Technology
Alexis Sarkisian, Special Projects Manager, University Library
Colleen Sexton, Associate Provost and Associate Vice President of Academic Affairs
Katie Schaefer, Budget Analyst, Budget and Financial Planning
Caren, Schranz, Chair, College of Health and Human Services
Dale Schuit, Professor (retired), College of Health and Human Services
Kevin Smith, Director of Veterans Affairs and Testing Administration
Tracy Sullivan, Assistant Vice President of Procurement
Aurélio Valente, Vice President for Student Affairs and Enrollment Management
Corey Williams, Associate VP for Student Affairs & Dean of Students
Barbara Winicki, Associate Professor (retired), College of Education
Jim Zumerchik, Facilities Project Manager, Facilities Development and Management
Sandra Zurawski, Director of Budget and Financial Planning

In addition, the following Faculty Senate Representatives were in attendance: Alli Cipra, Carlos Ferran, Giesela Grumbach, Rashidah Muhammad, Catherine Tymkow, and Chelsea Vanderpool.

PUBLIC COMMENT

Sondra Estep, Associate Professor, College of Education and President, UPI Chapter 4100
Dr. Estep provided her report, thanking the board for their efforts on behalf of the University.

APPROVAL OF MINUTES

Vice Chair Brookins asked for a motion to approve the open minutes and executive session minutes of the September 12, 2019 board meeting and to keep the executive session minutes closed pursuant to the recommendation of counsel. Sebastian-Hickey motioned. Kvedaras seconded. The motion was approved by unanimous voice vote.

Vice Chair Brookins asked for a motion to approve the open minutes and executive session minutes of the October 2, 2019 board meeting and to keep the executive session minutes closed pursuant to the recommendation of counsel. Kvedaras motioned. Cevallos-Candau seconded. The motion was approved by unanimous voice vote.

Vice Chair Brookins asked for a motion to approve the open minutes and executive session minutes of the October 15, 2019 executive committee meeting and to keep the executive session minutes closed pursuant to the recommendation of counsel. Kvedaras motioned. Brookins seconded. The motion was approved by unanimous voice vote.

REPORTS

Report of the Academic Affairs Committee Chair

Chair Kvedaras reported that the Academic Affairs Committee met earlier in the day. The committee motions that Resolution 20—18, Authorization to Confer Emeritus Status, be approved by the full board. Cevallos-Candau seconded. The motion was approved by unanimous voice vote.

Report of the Budget and Finance Committee Chair

ACTION ITEMS

Resolution 20—19, Authorization to enter into a construction contract with McCauley Mechanical Construction, Inc.

Chair Sebastian-Hickey reported that the Budget and Finance Committee met earlier in the day. The committee motions that Resolution 20—19, Authorization to enter into a construction contract with McCauley Mechanical Construction, Inc., be approved by the full board. Kvedaras seconded. The motion was approved by unanimous voice vote.

Resolution 20—20, Authorization to enter into construction contracts with The George Sollitt Construction Company, C.J. Erickson Plumbing Company, and Excel Electric Inc.

Chair Sebastian-Hickey reported that the committee motions that Resolution 20—20, Authorization to enter into construction contracts with The George Sollitt Construction Company, C.J. Erickson Plumbing Company, and Excel Electric Inc., be approved by the full board. Kvedaras seconded. The motion was approved by unanimous voice vote.

Resolution 20—21, Approval of FY2021 Budget Request to the Illinois Board of Higher Education

Chair Sebastian-Hickey reported that the committee motions that Resolution 20—21, Approval of FY2021 Budget Request to the Illinois Board of Higher Education, be approved by the full board. Moody seconded. The motion was approved by unanimous voice vote.

Resolution 20—22, Approval of FY2021 Capital Appropriations Request to the Illinois Board of Higher Education

Chair Sebastian-Hickey reported that the committee motions that Resolution 20—22, Approval of FY2021 Capital Appropriations Request to the Illinois Board of Higher Education, be approved by the full board. Cevallos-Candau seconded. The motion was approved by unanimous voice vote.

Report of the Human Resources Committee Chair

Chair Cevallos-Candau reported that Resolution 20—23 was moved to the full board meeting agenda. He had no committee action to report.

Report of the Governance and Nominations Committee Chair

Chair Brookins reported that no action was taken at the committee meeting earlier in the day.

Status Update on Transition from Vision 2020 to Strategy 2025

Provost Beth Cada gave her report. Discussion ensued. Vice Chair Brookins stated that he and board looked forward to follow up discussions regarding the strategic plan.

Report on Purchases \$50,000-\$99,999 for the period September 1, 2019 through October 31, 2019

The report is in the Board Book. There were no questions.

Approval of Board Representative Appointment to Civil Service Merit Board

Vice Chair Brookins asked if there were any nominations for the Civil Service Merit Board representative. Cevallos-Candau expressed interest. Vice Chair Brookins asked for a motion to approve Trustee Cevallos-Candau. Sebastian-Hickey motioned. Kvedaras seconded. The motion was approved by unanimous voice vote.

Vice Chair Brookins noted a change in agenda order; Resolution 20—24, Consideration and Possible Approval of Collective Bargaining Agreement 2019-2021, University Professionals of Illinois, Local 4100, would be considered after Executive Session.

REPORTS

Elaine P. Maimon, President

President Maimon provided her report to the Board. Faculty and staff are preparing for the Higher Learning Commission's (HLC) ten-year accreditation review, which the Board will hear more about in subsequent meetings. Maimon invited trustees to the grand opening of the new GSU food pantry later this afternoon and reported that the inaugural fall season of the men's and women's soccer teams ended successfully.

David Golland, Faculty Senate President

Dr. Golland provided his Report to the Board. Faculty Senate has passed a resolution to reorganize the Academic Program Review Committee, formed a task force to update its bylaws and standing rules, and made some committee appointments. The Administrative Policies Committee has met, is working to review policies, and appreciates the service of Trustee Moody on this committee. Golland reported on the election of several Faculty Senate committee chairs, remarking on the time commitment of these positions.

Kristiana Russell, Student Senate President

Ms. Russell provided her report to the Board. A new Student Senate position has been added for a Student Athlete Senator. Student athletes have a different college experience and it is important to have their perspective represented. Russell explained that concerns have been raised by students regarding the Café, reporting that she is working with Student Affairs personnel and the Café to resolve these issues. The Senators are reviewing university policies and will work collaboratively with the Policy Committee. Russell concluded by reporting that the Senate will be holding a Rock the Vote event on November 21 to register new voters.

LEGAL UPDATE/EXECUTIVE SESSION

Vice Chair Brookins requested a motion to go into Executive Session pursuant to Sections 2(c)(1), 2(c)(2), and 2(c)(11) of the Open Meetings Act at 12:32 pm to discuss personnel matter, collective bargaining agreements and pending litigation matters. Sebastian-Hickey motioned. Cevallos-Candau seconded. Roll call was taken and Brookins, Brudnak, Cevallos-Candau, Sebastian-Hickey, Kvedaras, Moody, and Taboas approved. Interim General Counsel Burns and President Maimon remained in Executive Session. Dennis Barden, WittKieffer, was invited to join the Executive Session.

Trustee Taboas motioned that the Board come out of Executive Session at 3:20pm. Trustee Kvedaras seconded. The motion was approved by unanimous voice vote.

Vice Chair Brookins reported that the board met in Executive Session and no action was taken.

REPORTS (continued)

Sheryl Jones-Harper, Civil Service Senate President

Having been absent earlier in the meeting, Ms. Jones-Harper provided her report to the Board after Executive Session. Civil Service Senators participated in the Council of Councils Conference held at UIC in October. Jones-Harper attended the state Universities Civil Service System's Employee Advisory Committee meeting and she looks forward to working with the Merit Board representative from the Board. The Senate hosted an annual vendor fair and is planning its annual Civil Service Day, to be held in January. The Senate notes the positive things happening on campus, including the fall symposium. There are concerns, however, regarding inclusion, specifically in terms of compensation.

ACTION ITEMS

Resolution 20—24: Consideration and Possible Approval of Collective Bargaining Agreement 2019-2021, University Professionals of Illinois, Local 4100

Vice Chair Brookins requested a motion to approve Resolution 20—24. Sebastian-Hickey motioned. Cevallos-Candau seconded. The motion was approved by unanimous voice vote.

Consideration and Approval of Presidential Search Committee Charge

Vice Chair Brookins requested a motion to approve the Presidential Search Committee Charge. Trustee Kvedaras motioned that the Board approve the Charge in substantially final form, with such additional changes as discussed with the Board. Cevallos-Candau seconded. There was no additional discussion. The motion was approved by unanimous voice vote.

Resolution 20—25: Consideration and Approval of Extension of Legal Services Contract

Vice Chair Brookins requested a motion to approve Resolution 20—25. Sebastian-Hickey motioned. Cevallos-Candau seconded. There was no discussion. The motion was approved by unanimous voice vote.

The meeting adjourned at 3:30 pm with a motion from Trustee Kvedaras and a second from Trustee Cevallos-Candau. The motion was approved by unanimous voice vote.

Respectfully submitted,
Penny Perdue
Recording Secretary

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**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**RESOLUTION FOR BOARD ACTION
November 15, 2019**

Resolution 20—18: Authorization to Confer Emeritus Status: Upon the recommendation of President Maimon, and the concurrence of Provost Cada and the Colleges of Arts and Sciences, Education, and Health and Human Services, the Governors State University Board of Trustees confers emeritus status as follows:

- **Dr. Larry McClellan**, College of Arts and Sciences – University Professor Emeritus
- **Dr. Dale Schuit**, College of Health and Human Services – Professor Emeritus
- **Dr. Barbara Ann Winicki**, College of Education – Associate Professor Emeritus

Approved November 15, 2019



Jim Kvedaras, Secretary
Board of Trustees

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**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**RESOLUTION FOR BOARD ACTION
November 15, 2019**

RESOLUTION 20—19: Upon the recommendation of President Maimon and the concurrence of the Budget and Finance Committee, the Governors State University Board of Trustees approves the award of a construction contract to McCauley Mechanical Construction, Inc. of Bridgeview, IL in the amount of \$219,300 for construction work as specified in the bidding documents. With the standard 10% contingency, this action authorizes the University to spend up to \$241,230 on this project.

Approved November 15, 2019



Jim Kvedaras
Secretary
Board of Trustees

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**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**RESOLUTION FOR BOARD ACTION
November 15, 2019**

RESOLUTION 20—20: Upon the recommendation of President Maimon and the concurrence of the Budget and Finance Committee, the Governors State University Board of Trustees approves the award of the following construction contracts for the renovation of the cafeteria and related spaces in the aggregate amount of \$3,510,541. With a contingency of 12%, this action authorizes the University to spend up to \$3,931,805.92 on this project.

Approved November 15, 2019



Jim Kvedaras
Secretary
Board of Trustees

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**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**RESOLUTION FOR BOARD ACTION
November 15, 2019**

Resolution 20—21: Approval of FY2021 Budget Request to the Illinois Board of Higher Education: Upon the recommendation of President Maimon and the concurrence of the Budget and Finance Committee, the Governors State University Board of Trustees approves the FY2021 Operating Appropriations Request and the forwarding of same to the Illinois Board of Higher Education.

**FY2021 PRELIMINARY IBHE OPERATING BUDGET
Budgeted Revenues and Expenditures by Major Category**

State Funds

	FY2021
<u>Revenues:</u>	
Income Fund	\$34,936,400
Appropriation	25,513,000
Total Revenues	<u>\$60,449,400</u>
<u>Expenses:</u>	
Personnel Services**	\$48,103,634
Fringe Benefits	1,519,601
Contractual	7,414,460
Commodities	839,500
Permanent Improvement	396,126
Travel	395,607
Equipment	323,605
Telecom	196,831
Auto Operations	41,375
Awards	12,000
Operating Reserve*	1,206,661
Total Expenses:	<u>\$60,449,400</u>

* In accordance with BOT Resolution 16-28 to establish an operating reserve fund not to exceed of the University's core operating budget.

** Operating Reserve reduced to 2% of the University's core operating budget.

Approved November 15, 2019



Jim Kvedaras
Secretary Board of Trustees

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**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**RESOLUTION FOR BOARD ACTION
November 15, 2019**

Resolution 20—22: Approval of FY2021 Capital Appropriations Request to the Illinois Board of

Higher Education: Upon the recommendation of President Maimon and the concurrence of the Budget and Finance Committee, the Governors State University Board of Trustees approves the FY2021 Capital Appropriations Request as proposed below, and the forwarding of same to the Illinois Board of Higher Education.

Approved November 15, 2019



Jim Kvedaras

Secretary

Board of Trustees

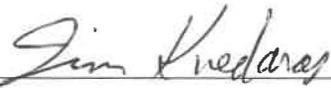
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**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**RESOLUTION FOR BOARD ACTION
November 15, 2019**

Resolution 20—24: Approval of Collective Bargaining Agreement 2019-2022, University Professionals of Illinois, Local 4100: Upon the recommendation of President Elaine P. Maimon, the Governors State University Board of Trustees approves the Agreement 2019-2022 between the Governors State University Board of Trustees and the University Professionals of Illinois, Local 4100, representing Unit A Faculty, Unit B Lecturers, and Unit B Academic Support Professionals.

Approved November 15, 2019



Jim Kvedaras
Secretary
Board of Trustees

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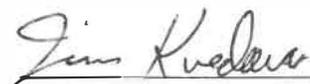
**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION FOR BOARD ACTION

November 15, 2019

Resolution 20—25: Approval of Extension of a Legal Services Procurement Contract: The Governors State University Board of Trustees approves the extension of the contract for 'interim general counsel services' with Burke, Burns & Pinelli, Ltd. through December 31, 2020 unless canceled by the Board prior to that date.

Approved November 15, 2019



Jim Kvedaras

Secretary

Board of Trustees



**GOVERNORS STATE UNIVERISTY
CAPITAL IMPROVEMENT REQUESTS
BUDGET YEAR FY2021**

Submitted on September 30, 2019 pending GSU Board of Trustees approval anticipated at their next meeting currently scheduled for November 15, 2019.

CAPITAL PROJECTS

Academic Building E Extension

\$3,530,000

CDB has allocated \$3,530,000 for the renovation and extension of E building. This project will incorporate and develop further the Spagnolo Enterprises, LTD Mechanical Systems Evaluation report for the Art Studio areas, the renovation of Sherman hall, and additional space build out to accommodate new programs and teaching spaces.

NOTE: FY2020 HB62 SFA 1 NEW CAPITAL MONEY

The following named sums, or so much thereof as may be necessary, are appropriated from the Capital Development Fund to the Capital Development Board for the Board of Higher Education for the projects hereinafter enumerated: GOVERNORS STATE UNIVERSITY For the construction of an addition or expansion of academic building E, and other capital improvements \$3,530,000.

Center for Instruction & Innovation

\$29,865,000

We request capital investment for a new building on the GSU University Park campus to develop the Center for Instruction and Innovation through capital funds that have been lacking over the last decade. Our request for "Budget Year" funding is 10% of the total for planning and design costs. The Center for Instruction and Innovation will address the lack of classroom spaces that can hold more than 60 students and facilitate active learning environments, forum lectures, breakout spaces, and open collaboration areas. Currently, the lack of these spaces is hampering growth opportunities and hurting potential enrollments and degree program growth. This center would provide fully equipped, state-of-the-art instructional space including technology equipped multimedia classrooms preparing students for their future.

Governors State University is the only Illinois public university without a Student Union. Accordingly, our current facilities must incorporate space for student-centered activities normally held in a student union. A new classroom building will free up more usable space in other buildings to support those activities.

Library & Learning Commons

\$38,755,000

The Library & Learning Commons is a blend of a modern 21st century library and a vibrant academic support center. In this innovative academic hub, services would include the University Library, Academic Resource Center, Disability Services, Undergraduate Advising Center, TRiO Support Services, and the Writing Center. The current University Library at GSU is a 50,000 square foot portion of the second floor of the University's main building, which wraps around a main staircase and an elevator. Throughout the day, before and after classes, housing the permanent collections, the library is open to a classroom complex on the third floor. During the periods immediately before and after classes noise generated by students filters down to the Library producing an environment not conducive to collaboration, study, or research. Interior renovations to the Library over the years have produced seminar rooms, classroom facilities, and a public bank of computer stations, as well as an enhanced entryway.

Future renovations to the existing space, however, cannot increase the Library's capacity nor facilitate a universal design. GSU is in need of a new University facility, accessible to everyone, to provide adequate space contributing to student success inclusive of more student services as well as places for quiet studying and research, facilitate group interaction, and house its collections.

We envision a free-standing building of approximately 70,000 square feet located near the heart of campus. Our request for "Budget Year" funding is 10% of the total for planning and design costs. During the late summer and early fall of 2012, we engaged the architecture/design firm of STR Partners LLC to develop a vision statement for the proposed University Library. Like the vision statement for the Center for Instruction & Innovation, that document provides general guidance for the project proposed here. It is on file with IBHE.

Building C Addition for Student Security & Safety **\$2,000,000**

GSU safety and security needs have increased substantially since GSU has become a 24/7 campus with student housing is FY15. Our Department of Public Safety is greatly in need of an area that would hold vehicles and allow for transfer of any persons subjected to personal assault or in custody without going through the public areas of the main building and HR waiting area. Additionally, we currently utilize small internal spaces like utility and storage closets for holding areas. This space would allow for the use of these internal spaces as their intended purpose vs currently being used for fingerprinting, and interview rooms.

Athletic Field Reconstruction - Athletic Building **\$4,950,000**

The building will be approx. 6,650 SF and contain support offices, training room facilities, clubhouses, vending, restrooms, and mechanical areas. The space will be temperate year round and be made with high quality sustainable materials with long-term ease of maintenance goals. The building will be able to accommodate academic / instructional needs.

NOTE: FY2020 HB62 SFA 1 NEW CAPITAL MONEY

The following named sums, or so much thereof as may be necessary, are appropriated from the Capital Development Fund to the Capital Development Board for the Board of Higher Education for miscellaneous capital improvements including construction, capital facilities, cost of planning, supplies, equipment, materials, services and all other expenses required to complete work at the various higher education institutions. These appropriated amounts shall be in addition to any other appropriated amounts which can be expended for such purposes GOVERNORS STATE UNIVERSITY \$29,195,000.

CAPITAL RENEWAL PROJECTS – FY2019 EMERGENCY CAPITAL

Roof Replacement/Safety Upgrading

\$4,950,000

Emergency Capital: Of the 286,000 net square footage of roofing covering GSU's main campus complex, over half (163,000 square feet) is over twenty years old. The relationship between fully-functional roofing and the structural soundness of the buildings underneath is self-evident.

The C-Wing and E-Wing construction bid awarded contracts are substantially complete, and work will be completed in fall of 2019. To prevent further water damage and to avoid weather-related construction delays, the A& B, and CPA were patched utilizing CDB funding. The bid and construction contracts for replacement of these roofing projects are also being processed through CDB and are to be completed by the end of calendar year 2020.

Deteriorating Piping

\$7,700,000

Emergency Capital: Water-related issues are a major concern at GSU due to the fact the University obtains its water supply from wells drilled in the 1960's, and the fact that most piping is original construction, nearly 50 years old with major corrosion from the outside and erosion from the inside. In addition, pressure exerted by gases or fluids flowing through the pipes have seriously altered the pipes' original wall thickness. Water utilized for drinking, cooking, and bathing has been evaluated numerous times due to its often foul smell, bad taste, and cloudiness. While most tests have been within normal limits, the deterioration of the piping has led to numerous waterline breakages resulting in closure of large areas of the University for repair and cleanup.

Widespread mold from pipes leaking into walls is also a health concern. This request calls for systematic replacement of water piping throughout campus over a three-year period.

GSU and CDB will coordinate this project along with LCM Architects of Chicago, IL who continues as the Architect of Record for this project and have planned for a phased approach, estimated to take three to four years to complete.

CAPITAL RENEWAL PROJECTS

Building E (Sherman Hall & Art Studio Annex) Renovation **\$2,150,000**

CDB has allocated \$3,530,000 for the renovation and extension of E building. This project will incorporate and develop further the Spagnolo Enterprises, LTD Mechanical Systems Evaluation report for the Art Studio areas, the renovation of Sherman hall, and additional space build out to accommodate new programs and teaching spaces.

Washroom Remodel (coordination with Pipes / CDB Project) **\$2,115,000** **Fire Suppression Replacement (50 year expiration)** **\$750,000**

Emergency Capital monies were awarded to GSU and in coordination with the Capital Development Board (CDB), LCM Architects of Chicago, IL continues as the Architect of Record for this project estimated to take three to four years to complete. Under the current plan, work on the piping project in coordination with washroom remodel and fire suppression replacement would be beneficial.

Cafeteria - Equipment/Infrastructure Replacement **\$5,400,000**

The University has been working with Legat Architects, Primera Engineers, and Mackesey and Associates Food Service Consulting on renovation plans to replacing aging or non-functional equipment, while increasing the size and capacity of refrigerated units, improving food production, and expanding menu options. This should also make the customer service and point of sale areas look more similar to retail food operations.

The scheduled construction, beginning the middle of April, 2020, gives us the best possible chance to finish in time to open with the fall semester. In the meantime, the University is contracting for alternate food service areas including *Prairie Place*, the Jaguar Den and the Hall of Honors with Arena Food Services preparing the food at an off-site location to deliver to these areas.

Family Development Center Family Development Center (FDC) Facilities, Information Technology, Mechanical Equipment Replacement and Heating/Ventilation/Air Conditioning (HVAC) **\$3,600,000**

The NAEYC accredited GSU Family Development Center (which is housed in a separate building on campus) has serious deferred maintenance issues. The FDC provides an educational experience that exemplifies best practices for children, an innovative learning environment for GSU students and creates a network of support for the families we serve, promoting life long learning. To remain in compliance with DCFS licensing standards related to structure and safety

repairs to the overall facility, information technology infrastructure including security, mechanical equipment and additional HVAC are required. Last fall, GSU bid and contracted with McCauley Mechanical Construction to replace 11 roof top heating ventilation air-conditioning (HVAC) units for the FDC, with the assistance of grant funding.

HVAC Replacement & Upgrade ITS & Facility Svc Buildings **\$3,300,000**

GSU's Facility Service Building and Information Technology Building were built over 25 years ago and the original mechanical equipment has outlived its usefulness with numerous deficiencies noted. It is recommended that the HVAC units these buildings be replaced.

Parking Lot Replacement & Service Road Repair **\$2,900,000**

GSU has two parking lots from the original construction of the University nearly 50 years ago. After years of patching and sealing, they are beyond repair and in need of total replacement. They pose a safety hazard to everyone utilizing or walking through these lots. In addition the service road to the University's Shipping and Receiving Building, which experiences the majority of heavy truck traffic, is original construction and beyond repair.

Settlement Pond Renovation / Dredging **\$6,900,000**

The GSU campus holds seven water retention ponds of varying sizes. Storm water run-off from all seven feed the Thorn Creek Watershed, with obvious effects on the ecology and the quality of the environment in the region served by the University, including a sizable portion of northwest Indiana. This request calls for funds to undertake the renovation of those ponds, with the overall project envisioned as proceeding over a 3-year period. This project is needed both to provide responsible stewardship of a watershed that feeds extensive portions of the surrounding community, and to preserve the functionality of GSU's parking lots onto which storm water backs up when the drainage system is blocked.

University Technology Infrastructure Maintenance / Enhancements **\$1,943,000**

As part of Governors State University technology continuous improvement, investments into process improvement projects is a key component. Areas such as employee time entry, data warehousing, and storage growth are examples. Governors State University firewall and network architecture will be reaching the useful life where within five years vendor support and updates will be limited and no longer be available. Major technology replacements and additions will be will include Network Infrastructure replacement, WiFi replacement for, and Network Security.

Mechanical Equipment Replacement **\$3,625,000**

GSU's Facility Service Building and the Information Technology Building were built over 25 years ago and the original mechanical equipment has outlived its usefulness with numerous deficiencies noted.

Vehicular/Pedestrian Circulation Renovations**\$6,900,000**

With (1) the addition of a 300-bed student residence facility in the fall of 2014, (2) the first fielding of intercollegiate athletic teams during 2014-15, and (3) the expansion of outreach activities at the Center for Performing Arts, the Nathan Manilow Sculpture Park and the GSU Visual Arts Gallery, GSU has added notably to the volume of pedestrian traffic on its campus and to the variety of the entries and exits that those pedestrians seek. The walkways which circulate through the campus and provide the primary means of access to the building for students, faculty and staff are in need of significant repair; new walkways are needed to accommodate the circulation patterns of resident students and visitors between buildings; and the provision of lighting along these paths (both the renovated and the newly constructed) is a high-priority safety concern. The project requested here would help to resolve these issues and, in doing so, make the GSU campus more inviting and more easily navigated. More importantly, it would substantially increase the safety of all those using it - pedestrians and drivers alike.

Planning Building Renovation (Central Receiving & University Print Shop) \$2,000,000

The Shipping and Receiving Building on GSU's main campus was built in the 1970's and is now in clear and pressing need of substantial renovation. The building also houses the University's mailroom, print shop, and warehouse of records and supplies. GSU commissioned a preliminary assessment of the facility, a copy of which is on file at IBHE, which documents the state of the building and estimates for its renovation.

Renovation / Replacement Library (Facility & Technology)**\$4,500,000**

The University Library requires structural repairs of both a safety and space utilization concerns including reinforcement of public accessible counters, shelves and media storage. Additionally, to remain a library of the future, with universal design and accessible by everyone, innovative technologies need to be implemented. The traditional Library footprint was reduced in FY14 expanding adjacent electronic technology classroom space to meet the needs for increased computer classrooms and class sizes. To meet with the evolving trends related to how such spaces are being used, this centrally located space is in need of technological, mechanical, and other physical amenities upgrades to better meet the safety and educational needs of our patrons (students, faculty, staff and community) and to allow continuous second floor access throughout the entire main building.

NOTE: As a result of the lack of State funding of a capital budget, the University's deferred maintenance backlog has become critical. GSU estimated \$13.9 million was needed to address the most pressing of the deferred maintenance, and pursued borrowing through Certificates of Participation or Revenue Bonds. On August 15, 2018, Governor State University's (GSU) Certificates of Participation Series 2018 (COP 2018) was priced at an all-in interest cost of 4.586% over 10 years to fund a list of improvements, prioritization from the list below is currently in progress. Design, bidding and contract award phases will follow. In FY18, Facility Fee revenue of \$2.6M was utilized for the payment of debt service COP 2008 and 2009 in the amount of \$1.7M with an additional \$500 thousand utilized to fund interim repairs and renewal until the deferred maintenance projects could be fully funded. A facility fee increase of \$15 per credit hour was implemented in FY19, resulting in revenues of \$3.8M to fund the combined debt service with residual funds available for continued facility maintenance, repairs and renewal projects.

ADDITIONAL NOTE: Due to GSU's out-of-date Facilities Master Plan (2008), a document which would typically provide early indication of project costs, the University may need to revise the current stated project estimates. During FY2020/2021, GSU will engage in a partnership to develop a current Facilities Master Plan including a Space Utilization Study and a Facility Condition Assessment (FCA).

**IBHE TABLE F-1
GOVERNORS STATE UNIVERSITY
SUMMARY OF BUDGET YEAR CAPITAL IMPROVEMENT REQUESTS
BUDGET YEAR 2021**

A (in thousands of \$)	B Project Descriptions	C Total Estimated Project Cost	D Actual or Projected Start Date	E Projected Completion Date	F Completion Percentage	G Budget Year Request	H Prior Year Expenditures	I Non-State Funds	J Non-State Funding Sources	K Fund Source			L Urgency		
										M Operating	N Incurred Debt	O Private	P Safety Concerns	Q Campus Closure	
CAPITAL PROJECTS		\$ 79,100.00				\$ 12,887	\$ -	\$ -							
1**	Academic Building E Extension (CAP FY20)	3,530				\$ 3,530									
2	Center for Instruction & Innovation	29,865				\$ 2,987									
3	Library & Learning Commons	38,755				\$ 3,876									
4	Building C Addition for Student Security & Safety	2,000				\$ 2,000									
5	Athletic Field Reconstruction Athletic Building	4,950				\$ 495									
CAPITAL RENEWAL PROJECTS		\$ 60,137.30				\$ 33,335	\$ 1,749	\$ 581							
1*	Roof Replacement/Safety Upgrading (Emergency Cap)	4,945	Apr-19	Nov-20	40.0%	\$ 3,425	\$ 1,520								
1*	Roof Replacement/Safety Upgrading (COP2018)	965	Apr-19	Nov-20			\$ 229		COP2018						
1*	Deteriorating Piping System (Emergency Capital)	7,700	Sep-20	Mar-23	0.0%	\$ 2,900									
1	Building E Sherman Hall / Art Studio Annex Renovation	2,150	TBD			\$ 2,150									
1	Washroom Remodel (coordination with Pipes)	2,115	Sep-20	Mar-23		\$ 635									
2	Fire Suppression Replacement (50 year expiration)	750	TBD			\$ 225									
2	Cafeteria - Equipment/Infrastructure Replacement	5,400	Apr-20	Sep-20		\$ 5,400									
3	Family Development Center (FDC) Heating/Vent/AC	3,600	Jul-18	TBD	25.0%	\$ 1,000		\$ 581	COP2018/GRANT						
4	HVAC Replacement & Upgrade ITS & Facility Svc Bldg	3,300	TBD			\$ 3,300									
5	Parking Lot Replacement & Service Road Repair	2,900	TBD			\$ 1,450									
	Settlement Pond Renovation / Dredging (External Commu	2,000	TBD			\$ 2,000									
	Settlement Pond Renovation / Dredging	4,900	TBD			\$ 1,900									
	Technology Infrastructure Maintenance / Enhancements	2,387	TBD			\$ 775									
	Mechanical Equipment Replacement	3,625	TBD			\$ 2,125									
	Veicular/Pedestrian Circulation Renovations	6,900	TBD			\$ 3,600									
	Planning Building Renovation (Central Receiving & Print	2,000	TBD			\$ 2,000									
	Renovation / Replacement Library (Facility & Tech)	4,500	TBD			\$ 450									
TOTAL		\$ 139,237.30				\$ 46,222	\$ 1,749	\$ 581							

NOTE: Due to GSU's out-of-date Facilities Master Plan (2008), a document which would typically provide early indication of project costs, the University may need to revise the current stated project estimates. During FY2020/2021, GSU will engage in a partnership to develop a current Facilities Master Plan including a Space Utilization Study and a Facility Condition Assessment (FCA).

Bond Rating	
S&P	11/2019: BB+ Stable
Moody's	5/2019: BA3 Stable

* Projects previously approved and funded FY2019 EMERGENCY CAPITAL. GSU and CDB currently coordinating project and related phase timelines.
 ** FY2020 HB62 SFA 1 NEW CAPITAL MONEY appropriated from the Capital Development Fund to CDB for the construction of an addition or expansion of academic building E, and other capital improvements \$3,530,000.

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES
BOARD MEETING**

**February 14, 2020
8:30am Engbretson Hall**

I. CALL TO ORDER AND ROLL CALL

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.

III. CHAIR'S REPORT

Presenter: Chair Harrell

IV. APPROVAL OF MINUTES

1. November 8, 2019 Executive Committee Meeting
 - a. Open Session November 8, 2019 Minutes
 - b. Executive Session November 8, 2019 Minutes
2. November 15, 2019 Full Board Meeting
 - a. Open Session November 15, 2019 Minutes
 - b. Executive Session November 15, 2019 Minutes

V. REPORT OF ACADEMIC AFFAIRS COMMITTEE CHAIR

VI. REPORT OF THE BUDGET AND FINANCE COMMITTEE CHAIR

VII. REPORT OF HUMAN RESOURCES COMMITTEE

1. Consideration and Possible Approval of Committee Recommendation Regarding Collective Bargaining Agreements:
Presenter: Dr. Paul Bylaska, VP for Administration and Finance
 - a. Resolution 20—26, International Union of Operating Engineers Local 399*
 - b. Resolution 20—27, International Brotherhood of Teamsters Local 743 Maintenance Workers*
 - c. Resolution 20—28, International Brotherhood of Teamsters Local 743 Clerical Workers*
 - d. Resolution 20—29, Service Employees Union Local 73*
2. Consideration and Possible Approval of Committee Recommendation Regarding Memorandum of Agreement, University Professionals of Illinois Local 4100*
Resolution 20—30: *Presenter: Dr. Paul Bylaska, VP for Administration and Finance*
3. Consideration and Possible Approval of Committee Recommendation Regarding Pay Raises for Non-Negotiated Employees*
Resolution 20—31: *Presenter: Dr. Paul Bylaska, VP for Administration and Finance*

VIII. INFORMATION ITEMS

1. Report on Purchases \$50,000 - \$99,999 for the Period October 26, 2019 through February 4, 2020
Presenter: Dr. Paul Bylaska, VP for Administration and Finance
2. Budget to Actual Report
Presenter: Dr. Paul Bylaska, VP for Administration and Finance
3. Technology Report
Presenter: Charles Pustz, AVP / CIO
4. HLC Campus Video
Presenter: Dr. Elizabeth Cada, Provost and Vice President for Academic Affairs

IX. ACTION ITEMS

1. Consideration and Possible Approval of Affirmation of GSU Mission, Vision, Values, and Proposed Strategy 2025 Goals
Resolution 20—33 – *Presenter: Dr. Elizabeth Cada, Provost and Vice President for Academic Affairs*

2. Consideration and Possible Approval of Tuition Rates for AY20/21
Resolution 20—34 – Presenter: *Dr. Paul Bylaska, VP for Administration and Finance*
3. Consideration and Possible Approval of Extension of In-State Tuition Rates to Indiana Residents
Resolution 20—40 – Presenter: *Dr. Paul Bylaska, VP for Administration and Finance*
4. Consideration and Possible Approval of Mandatory Student Fee Rates for AY20/21
Resolution 20—35 – Presenter: *Dr. Paul Bylaska, VP for Administration and Finance*
5. Consideration and Possible Approval of Housing Rates for AY20/21
Resolution 20—36 – Presenter: *Dr. Paul Bylaska, VP for Administration and Finance*
6. Consideration and Possible Approval of Reimbursement to Arena Food Service for Rental of Temporary Kitchen
Resolution 20—37 – Presenter: *Dr. Paul Bylaska, VP for Administration and Finance*
7. Consideration and Possible Approval of Candidate for Position of General Counsel*
Resolution 20—38: *Presenter: Trustee Sebastian-Hickey*
8. Consideration and Possible Approval of Modification to D&O Insurance Coverage
Resolution 20—39 – Presenter: *Dr. Paul Bylaska, VP for Administration and Finance*

X. SENATE REPORTS

Presenter: Dr. David Golland, Faculty Senate President Presenter: Ms. Sheryl Jones-Harper, Civil Service Senate President Presenter: Ms. Kristiana Russell, Student Senate President

XI. PRESIDENT'S REPORT

Presenter: Dr. Elaine P. Maimon

XII. LEGAL UPDATE/EXECUTIVE SESSION *

XIII. OLD BUSINESS/NEW BUSINESS

XIV. ADJOURN

** Matters Discussed May Require Executive Session in accordance with the Open Meetings Act
Times are approximate*

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

February 14, 2020

CALL TO ORDER AND ROLL CALL

The Governors State University Board of Trustees meeting for Friday, February 14, 2020 was called to order by Chair Lisa Harrell at 8:31am. Roll call was taken and Trustees Kevin Brookins, Lisa Harrell, Jim Kvedaras, Lester Van Moody, Angela Sebastian-Hickey, and Anibal Taboas were in attendance. Trustees John Brudnak and Pedro Cevallos-Candau were absent.

Also in attendance:

Elaine P. Maimon, President

Mary Pat Burns, Interim General Counsel, Burke Burns & Pinelli, Ltd.

W. Paul Bylaska, Vice President for Administration and Finance

Elizabeth A. Cada, Provost and Vice President for Academic Affairs

David Golland, Faculty Senate President

Brenda Hannigan, Administrative Assistant to VP of Administration and Finance

Sheryl Jones-Harper, Civil Service Senate President

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

Kristiana Russell, Student Senate President

Ben Almassi, Faculty, College of Arts and Sciences

Catherine Balthazar, Dean, College of Health and Human Services

Villalyn Baluga, Associate Vice President for Finance

Zion Banks, Senior Writer, Marketing and Communications

Rob Bews, ITS

Edd Bockman, ITS

Kim Boland-Prom, Faculty, College of Education

Nancy Burley, Faculty, College of Health and Human Services

Karen Caesar, Director, Office of Special Events

Darcie Campos, Assistant Vice President of Career Services

Cynthia Carr, Faculty, College of Health and Human Service

Mujahid Choudhary, Director of Auxiliary Services and Housing

Donald Culverson, Faculty, College of Arts and Sciences

Shirley Comer, Faculty, College of Health and Human Services

Amy Comparon, Executive Director, Academic Resource Center

Will Davis, Vice President for Institutional Advancement and CEO of the GSU Foundation Jose

De La Paz, Associate Director, Human Resources

Shannon Dermer, Dean, College of Education

Sondra Estep, President of GSU UPI Chapter 4100

Kristoffer Evangelista, Chief Internal Auditor

Lyle Evans, GSU Student

Vanyette Exton, Administrative Aide, College of Arts and Science

Anne Gill, Interim Associate Vice President for Human Resources

Pam Guimond, Faculty, College of Arts and Sciences

Tim Harrington, Chair, College of Education
Crystal Harris, Faculty, College of Arts and Sciences
Sarah Hirsch, Project Manager, Advertising and Marketing, Marketing and Communications
Michael Horvath, ITS
Stephen R. Hyzny, Faculty, College of Arts and Sciences
Joan Johns Maloney, Coordinator of Benefits and Employee Relations, Human Resources
Rosemary Johnsen, Associate Provost and Associate Vice President of Academic Affairs
Kara Johnson, Director, International Services
Denise Jones, Specialist, Office of Sponsored Program and Research
Maureen Kelly, Director of Governmental and Community Relations
Jeannine Klomes, Faculty, College of Education
Marco Krcatovich, Director, Institutional Research and Effectiveness
Laura Mannion, Office of Institutional Advancement
Sandra Marak, Director of Human Resource Service/Title IX Coordinator
James McGee, Director of Public Safety
Paul McGuinness, Assistant VP for Enrollment Management and Dir. of Admissions
Paula McMullen, Academic Advisor, Senior Status, College of Arts and Sciences
Brenda Moore, Client Relations Representative III, Financial Aid
Susie Morris, Office Manager, Student Affairs
John Potempa, Associate VP for Facilities Development and Management
Chuck Pustz, AVP for Information Technology
David Rhea, Director, Center for the Junior Year
Ricardo Ruiz, Student
Peggy Schiesher, Building Service Supervisor, Facilities Development and Management
Caren Schranz, Chair, College of Health and Human Services
Colleen Sexton, Associate Provost and Associate Vice President of Academic Affairs
Katie Schaefer, Budget Analyst, Budget and Financial Planning
Aslam Shahid, Faculty, College of Arts and Sciences
Jessica Specht, Director, Dual Degree Program
Michael Sullivan, Chief Plant Operating Engineer, Facilities Development and Management
Tracy Sullivan, Assistant Vice President of Procurement
Georgianna Thomas, Faculty, College of Health and Human Services
J. Christopher Tweddle, Faculty, College of Arts and Sciences
Ting Jie (TJ) Wang, Faculty, College of Business
Corey Williams, Associate VP for Student Affairs & Dean of Students
Barbara Winicki, Faculty, College of Education
Jun Zhao, Dean, College of Business
Jim Zumerchik, Facilities Project Manager, Facilities Development and Management
Sandra Zurawski, Director of Budget and Financial Planning

The following Faculty Senate Representatives were in attendance: Carlos Ferran, William Kresse, Rashidah Muhammad, Lara Stache, Chelsea Vanderpool, Catherine Tymkow

In addition, several members of the general public were in attendance.

PUBLIC COMMENT

Sondra Estep, Associate Professor, College of Education and President, UPI Chapter 4100 Dr.

Estep provided her remarks, asking the Board to initiate a forensic audit and thanking trustees for attending GSU's recent legislative testimony.

Kim Boland-Prom, Full Professor, College of Health and Human Services

Dr. Boland-Prom provided her remarks, asking the board to take action regarding the recent OEIG report.

Steve Hznzy, University Lecturer, Senior Status, College of Arts and Science

Mr. Hznzy provided his remarks expressing concern regarding campus morale.

Aslam Shahid, University Lecturer, College of Arts and Science

Mr. Shahid provided his remarks, informing the Board about the success of the GSU Robotics Team.

Lyle Evens, GSU Student

Mr. Evans provided his remarks, expressing general concerns about University operations.

Laura Mannion, Director of Institutional Advancement

Ms. Mannion provided her remarks, sharing some information about upcoming GSU events being planned by Institutional Advancement.

J. Christopher Tweddle, Associate Professor, College of Arts and Sciences

Dr. Tweddle provided his remarks, expressing general concerns about accountability at the University.

Jeannine Klomes, Associate Professor, College of Education

Dr. Klomes provided her remarks, expressing general concerns about University operations.

Carlos Ferran, Full Professor, College of Business

Dr. Ferran provided his remarks, encouraging University stake-holders to "step up".

Approval of Minutes

Chair Harrell asked for a motion to approve the open minutes and executive session minutes of the November 8, 2019 Executive Committee Meeting and to keep the executive session minutes closed pursuant to the recommendation of counsel. Sebastian-Hickey motioned. Brookins seconded. The motion was approved by unanimous voice vote.

Chair Harrell asked for a motion to approve the open minutes and executive session minutes of the November 15, 2019 Board Meeting and to keep the executive session minutes closed pursuant to the recommendation of counsel. Kvedaras motioned. Moody seconded. The motion was approved by unanimous voice vote.

REPORTS

Report of Academic Affairs Committee Chair

Committee Chair Kvedaras reported that the committee met on February 12, 2020 to gain a deep understanding of some important Academic Affairs topics. He asked Provost Cada to summarize the discussion. Provost Cada reported that the committee meeting covered the following topics: review of the units that report through Academic Affairs; review of the schedule and due dates of the reports submitted annually to the Illinois Board of Higher Education; review of the UPI contract, specifically regarding criteria for faculty evaluation; and a discussion of accreditation.

Report of Budget and Finance Committee Chair

Committee Chair Sebastian-Hickey reported that the committee met on January 27, 2020, with no action taken. The sole purpose of the meeting was for committee members to become more familiar with University finances. Additional follow-up information regarding a number of topics will be provided at the next Budget and Finance meeting.

Report of Human Resources Committee Chair

Trustee Kvedaras, in the absence of Committee Chair Cevallos-Candau, reported that the Committee met on February 7, 2020 and approved a number of recommendations to the Board.

ACTION ITEMS

Resolutions 20—26, 20—27, 20—28, 20—29, and 20—30: *Union Agreements*

Interim General Counsel Mary Pat Burns suggested approving resolutions 20—26, 20—27, 20—28, 20—29, and 20—30 by consent. Chair Harrell asked for a motion to approve the following resolutions: Resolution 20—26, Agreement 2019-2022 Between the Board of Trustees of GSU and the International Union of Operating Engineers Local 399; Resolution 20—27, Agreement 2019-2022 Between the Board of Trustees of GSU and the International Brotherhood of Teamsters Local 743 Maintenance Workers; Resolution 20—28, Agreement 2019-2022 Between the Board of Trustees of GSU and the International Brotherhood of Teamsters Local 743 Clerical Workers; Resolution 20—29, Agreement 2019-2022 Between the Board of Trustees of GSU and the Service Employee Union Local 73; and Resolution 20—30, Agreement 2019-2022 Between the Board of Trustees of GSU and the University Professionals of Illinois, Local 4100, AFT-AFT (UPI) Representing the University's Administrative Assistants.

Trustee Sebastian-Hickey motioned. Trustee Kvedaras seconded. The motion passed on a unanimous voice vote.

Resolution 20—31: Approval of salary Increases for Non-Negotiation Employees Consistent with the Following:

2019-2020, 2% increase and \$500 bonus; 2020-2021, 2.75% increase; and 2021-2022, 3% increase

Chair Harrell asked for a motion to approve Resolution 20—31. Trustee Sebastian-Hickey motioned. Trustee Brookins seconded. The motion passed on a unanimous voice vote.

INFORMATION ITEMS

Report on Purchases \$50,000 to \$99,000 for the Period October 26, 2019 through February 4, 2020

Paul Bylaska called the Board’s attention to the Report on Purchases \$50,000 to \$99,000 for the period October 26, 2019 through February 4, 2020, which was provided in the board book. There were no questions.

Report on Budget to Actual

Paul Bylaska called the Board’s attention to the Report on Budget to Actual, which was provided in the board book. There were no questions.

Technology Report

Chuck Pustz, AVP/CIO, provided a technology report to the Board, who requested the report to better understand the strengths and weaknesses of GSU’s campus systems. Discussion ensued.

HLC Campus Video

Provost Cada previewed the HLC Campus Video for the Board, explaining that it was created in preparation for the team’s upcoming campus visit. There was no discussion.

ACTION ITEMS

Resolution 20—33: Approval of GSU Mission, Vision, Value, and Proposed Strategy 2025 Goals

Chair Harrell asked for a motion to approve Resolution 20—33. Trustee Sebastian-Hickey motioned. Trustee Kvedaras seconded. The motion was approved by unanimous voice vote.

Resolution 20—34: Approval of Tuition Rates for AY20/21

Chair Harrell asked for a motion to approve Resolution 20—34. Trustee Brookins motioned. Trustee Sebastian-Hickey seconded. A voice vote was taken and resulted in three ayes and three nays. The motion failed. Both Chair Harrell and Interim General Counsel remarked that the Board could take up the matter again at a future meeting. Several Trustees requested additional information regarding the tuition rate recommendation in the event the administration recommended the matter at a future meeting.

Resolution 20—40: Approval of Extension of In-State Tuition Rates to Indiana Residents

Chair Harrell asked for a motion to approve Resolution 20—40. Trustee Brookins motioned. Trustee Moody seconded. The motion was approved by unanimous voice vote.

Resolution 20—35: Approval of No Increase in Mandatory Student Rate Fee Rates for AY20-21

Chair Harrell asked for a motion to approve Resolution 20—35. Trustee Brookins motioned. Trustee Sebastian-Hickey seconded. The motion was approved by unanimous voice vote.

Resolution 20—36: Approval of Housing Rates for AY20-21

Chair Harrell asked for a motion to approve Resolution 20—36. Trustee Brookins motioned. Trustee Kvedaras seconded. The motion was approved by unanimous voice vote.

Resolution 20—37: Approval of Reimbursement to Arena Food Service for Rental of Temporary Kitchen

Chair Harrell asked for a motion to approve Resolution 20—37. Trustee Sebastian-Hickey motioned. Trustee Kvedaras seconded. The motion was approved by unanimous voice vote.

Resolution 20—38: Approval of Candidate for Position of General Counsel

Chair Harrell asked for a motion to approve Resolution 20—38. Trustee Sebastian-Hickey motioned. Trustee Brookins seconded. The motion was approved by unanimous voice vote.

Resolution 20—39 : Approval of Modifications to D&O Insurance Coverage

Chair Harrell asked for a motion to defer Resolution 20—39 and assign it to the Budget and Finance Committee for consideration. Trustee Brookins motioned. Trustee Kvedaras seconded. The motion was approved by unanimous voice vote.

Senate Reports

David Golland, Faculty Senate President

Dr. Golland provided his Report to the Board. He noted that the Faculty Senate approved an amendment to Policy 4 (regarding Student Conduct) which essentially states that cannabis will be treated in the same manner as tobacco. He reported that various Senate committees had been hard at work. Dr. Golland also reported on the work on the Administrative Policies Committee and stated that the Policy on Policies was waiting for approval and urged that it be approved soon.

Sheryl Jones-Harper, Civil Service Senate President

Ms. Jones-Harper provided her report to the Board. She thanked the Human Resources Committee for their support and approval of raises and this year's bonus. She expressed concerns regarding bullying on campus and asked for training for supervisors to be required, along with 360 degree reviews for supervisors. She ended her report with an open invitation for the trustees to attend Civil Service Senate meetings.

President's Report

President Maimon provided her report to the Board. She began by thanking the Board for approving the negotiated contracts and for extending equivalent salary increases to non-negotiated employees. Final spring enrollment figures show the results of special efforts over the past two years, with slight increases in total student FTE and graduate student FTE.

Maimon addressed the OEIG report stating that during her time at GSU, she tested every decision based on whether it was ethical and student centered. She accepted responsibility for the lack of clear policies, personnel, and practices and regrets the cost to the university but noted that she never personally benefitted from any of the funds referenced in the report. She concluded by stating that continuity is what GSU needs, asking all to work together for a successful spring semester and a selection of the next president.

Senate Reports (continued)

Kristiana Russell, Student Senate President

Having had to step out of the meeting to take a test, Ms. Russell provided her report to the Board after Dr. Maimon's report. She noted that the Student Senate worked in collaboration with the Black Student Union, the Association of Latin American Students, and the League of Women Voters to hold a voter registration drive, registering 89 people at GSU.

LEGAL UPDATE/EXECUTIVE SESSION

Chair Harrell requested a motion to go into Executive Session at 10:38 am pursuant to Section 2(c)(1) and 2(c)(11) to discuss personnel matters and pending litigation. Trustee Brookins motioned. Trustee Taboas seconded. Roll call was taken and Brookins, Harrell, Hickey, Kvedaras, Moody, and Taboas approved. Interim General Counsel Burns, along with President Maimon and Anne Gill remained in Executive Session. They left the Executive Session at 11:35 am. At approximately 1:00 pm Trustee Sebastian-Hickey motioned that the board come out of Executive Session. Trustee Taboas seconded. The motion was approved by unanimous voice vote.

The meeting adjourned at 1:04 pm with a motion from Trustee Brookins and a second from Trustee Moody. The motion was approved by unanimous voice vote.

Respectfully submitted,
Penny Perdue
Recording Secretary

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**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**RESOLUTION FOR BOARD ACTION
February 14, 2020**

Resolution 20—26: Approval of Collective Bargaining Agreement [“Agreement 2019-2022”] between Governors State University and the International Union of Operating Engineers Local 399 [“IUOE”]: Upon the recommendation of President Elaine P. Maimon, and the concurrence of the Human Resources Committee, the Governors State University Board of Trustees approves the Agreement 2019-2022 between the Board of Trustees of Governors State University and the International Union of Operating Engineers Local 399.

Approved February 14, 2020



Jim Kvedaras, Secretary
Board of Trustees

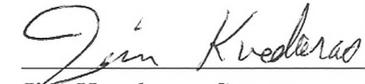
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**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**RESOLUTION FOR BOARD ACTION
February 14, 2020**

Resolution 20—27: Approval of Collective Bargaining Agreement [‘Agreement 2019-2022’] between Governors State University and the International Brotherhood of Teamsters Local 743 Maintenance Workers [“Teamsters”]: Upon the recommendation of President Elaine P. Maimon, and the concurrence of the Human Resources Committee, the Governors State University Board of Trustees approves the Agreement 2019-2022 between the Board of Trustees of Governors State University and the International Brotherhood of Teamsters Local 743 Maintenance Workers.

Approved February 14, 2020



Jim Kvedaras, Secretary
Board of Trustees

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**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**RESOLUTION FOR BOARD ACTION
February 14, 2020**

Resolution 20—28: Approval of Collective Bargaining Agreement [‘Agreement 2019-2022’] between Governors State University and the International Brotherhood of Teamsters, Local 743 Clerical Workers [‘Teamsters’]: Upon the recommendation of President Elaine P. Maimon, and the concurrence of the Human Resources Committee, the Governors State University Board of Trustees approves the Agreement 2019-2022 between the Board of Trustees of Governors State University and the International Brotherhood of Teamsters, Local 743 Clerical Workers.

Approved February 14, 2020



Jim Kvedaras, Secretary
Board of Trustees

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**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**RESOLUTION FOR BOARD ACTION
February 14, 2020**

Resolution 20—29: Approval of Collective Bargaining Agreement [“Agreement 2019-2022”] between Governors State University and the Service Employees Union Local 73 [“SEIU”]: Upon the recommendation of President Elaine P. Maimon, and the concurrence of the Human Resources Committee, the Governors State University Board of Trustees approves the Agreement 2019-2022 between the Board of Trustees of Governors State University and the Service Employees Union Local 73.

Approved February 14, 2020



Jim Kvedaras, Secretary
Board of Trustees

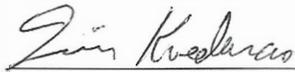
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**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**RESOLUTION FOR BOARD ACTION
February 14, 2020**

Resolution 20—30: Approval of Memorandum of Agreement [“2019-2020”] between Governors State University and the University Professionals of Illinois, Local 4100, IFT-AFT (UPI): Upon the recommendation of President Elaine P. Maimon, and the concurrence of the Human Resources Committee, the Governors State University Board of Trustees approves the Agreement 2019-2020 between the Board of Trustees of Governors State University and the University Professionals of Illinois, Local 4100, IFT-AFT (UPI) representing the University’s Administrative Assistants.

Approved February 14, 2020



Jim Kvedaras, Secretary
Board of Trustees

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**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**RESOLUTION FOR BOARD ACTION
February 14, 2020**

Resolution 20—33: Affirmation of GSU Mission, Vision, Values, and Proposed Strategy 2025 Goals: Upon the recommendation of President Maimon, the Governors State University Board of Trustees affirms the following Mission, Vision, Values, and Proposed Strategy 2025 Goals.

Governors State University Mission: Governors State University is committed to offering an exceptional and accessible education that prepares students with the knowledge, skills and confidence to succeed in a global society.

Governors State University Vision: GSU will create an intellectually stimulating public square, serve as an economic catalyst for the region, and lead as a model of academic excellence, innovation, diversity and responsible citizenship.

GSU Core Values:

- *Invest in Student Success* through a commitment to mentoring and a deliberate university focus on student achievement of academic, professional and personal goals.
- *Provide Opportunity and Access* to a first-class public education to residents of our surrounding communities and all those traditionally underserved by higher education.
- *Serve as an Economic Catalyst* for the citizens of the State of Illinois and our larger Midwest region, so that our communities grow and flourish
- *Prepare Stewards of our Future* to thrive in the global economy, to contribute to ongoing innovative research and to serve as stewards of the environment.
- *Demonstrate Inclusiveness and Diversity* to encourage acceptance of wide-ranging perspectives among students, staff, faculty and members of the broader community.
- *Promote Quality of Life* which encompasses civic, personal, professional and cultural growth.

GSU Goals:

- *Goal #1: Academic Excellence:* Provide quality, current and relevant, academic programs
- *Goal #2: Student Success:* Provide equitable pathways to graduation which leads to academic, personal, and career success
- *Goal #3: High Quality Faculty and Staff:* Create a learning environment where highly qualified and diversified faculty and staff are hired and retained

- Goal #4: *Enrollment Management*: Implement a strategic enrollment plan consistent with university mission
- Goal #5: *Invest in Excellence*: Enhance and diversify revenue streams, serve as a destination for social, cultural, and continuing education, and be an economic catalyst for the region
- Goal #6: *Social, Ethical, and Environmental Responsibility*: Institutional actions and decisions demonstrate a commitment to social, ethical, and environmental responsibility
- Goal #7: *Strong Cyber Presence*: Support the people, tools, and environment that are needed to succeed in today's digital world
- Goal #8: *Continuous Improvement*: Institutional processes for continuous improvement are guided by evidence-based decision-making to achieve the mission of the university

Approved February 14, 2020



Jim Kvedaras, Secretary
Board of Trustees

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**RESOLUTION FOR BOARD ACTION
February 14, 2020**

Resolution 20—34: Approval of Tuition Rates for AY20/21: Not Approved.

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**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**RESOLUTION FOR BOARD ACTION
February 14, 2020**

Resolution 20—35: Approval of No Increase in Mandatory Student Fee Rates for Academic Year 2020-2021: Upon the recommendation of President Maimon, the Governors State University Board of Trustees approves no increase in mandatory student fee rates for Academic Year 2020-2021 in accordance with the table below.

MANDATORY FEES	Main Campus	Totally Online / Off-Campus Programs
Facilities	\$39	\$39
Technology	\$13	\$13
Career & Counseling	\$5	\$5
Strategic Initiatives	\$16	\$16
Health Services	\$5	\$0
Student Activity	\$11	\$0
Student Center	\$16	\$0
Online / Off Campus	\$0	\$32
Total Per CHE	\$105	\$105
Parking & Walkway (Per Term)	\$38	\$0

Approved February 14, 2020



Jim Kvedaras, Secretary
Board of Trustees

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**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION FOR BOARD ACTION

February 14, 2020

Resolution 20—36: Approval of Housing Rates for Academic Year 2020-2021: Upon the recommendation of President Maimon, the Governors State University Board of Trustees approves an increase in *Prairie Place* housing rates of 4% for Academic Year 2020-2021.

Approved February 14, 2020



Jim Kvedaras, Secretary
Board of Trustees

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GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES

RESOLUTION FOR BOARD ACTION
February 14, 2020

Resolution 20—37: Authorization to reimburse Arena Food Service (“Arena”) for the rental of a temporary kitchen during the renovation of the cafeteria in an amount not to exceed \$225,000: Upon the recommendation of President Maimon, the Governors State University Board of Trustees approves the reimbursement costs for the rental of a temporary kitchen facility in an amount not to exceed \$225,000.

Approved February 14, 2020



Jim Kvedaras, Secretary
Board of Trustees

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**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**RESOLUTION FOR BOARD ACTION
February 14, 2020**

Resolution 20—39 : Approval of Modifications to D&O Insurance Coverage: Deferred to Budget & Finance Committee.

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**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**RESOLUTION FOR BOARD ACTION
February 14, 2020**

RESOLUTION 20—40: Upon the recommendation of President Maimon, the Governors State University Board of Trustees approves extending graduate (includes masters and doctoral levels) in-state tuition rates to Indiana resident students.

Approved February 14, 2020



Jim Kvedaras, Secretary
Board of Trustees

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**GOVERNORS STATE UNIVERSITY
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

**TO BE CONDUCTED BY AUDIO AND VIDEO CONFERENCE AS PERMITTED BY
ILLINOIS GOVERNOR EXECUTIVE ORDER NUMBER 2020-07,
DATED MARCH 16, 2020**

**Friday, April 17, 2020
9:00 am**

I. **CALL TO ORDER AND ROLL CALL**

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.

III. **PERSONNEL MATTERS--**

PRESIDENTIAL CANDIDATE INTERVIEWS ** (closed session)

BREAK

IV. **PERSONNEL MATTERS -- RESUMPTION OF**

PRESIDENTIAL CANDIDATE INTERVIEWS ** (closed session)

V. **ADJOURN** (after return to open session)

Times are approximate

** Denotes Possible Action Item*

*** Matters Discussed May Require Executive Session in accordance with the Open Meetings Act*

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**SPECIAL BOARD MEETING
Friday, April 17, 2020**

Note: As permitted by Illinois Governor Executive Order number 2020-07, dated March 16, 2020, the April 22, 2020 Special Board Meeting was held via Zoom.

CALL TO ORDER AND ROLL CALL

The Governors State University Special Board meeting for Friday, April 17, 2020 was called to order by Chair Lisa Harrell at approximately 9:05 am. Roll call was taken and Trustees Kevin Brookins, John Brudnak, Pedro Cevallos-Candau, Lisa Harrell, Jim Kvedaras, Lester Van Moody, Angela Sebastian-Hickey, and Anibal Taboas were in attendance.

Also in attendance:

Elaine P. Maimon, President

Mary Pat Burns, Interim General Counsel, Burke Burns & Pinelli, Ltd.

Elizabeth A. Cada, Provost and Vice President for Academic Affairs

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

Catherine Balthazar, Dean, College of Health and Human Services

Zion Banks, Senior Writer, Marketing and Communications

Shannon Dermer, Dean, College of Education

Sondra Estep, President of GSU UPI Chapter 4100

David Golland, Faculty Senate President

Brenda Hannigan, Assistant to VP Finance and Administration

Olumide Ijose, Chair, College of Business

Deborah James, Faculty, College of Arts and Sciences

Carla Johnson, Academic Advisor, Senior Status, College of Education

Sheryl Jones-Harper, Civil Service Senate President

Maureen Kelly, Director of Government and Community Relations

William Kresse, Faculty, College of Business

Rashidah Muhammad, Faculty, College of Arts and Science

Sanat Ranganathan, General Counsel

Alexis Sarkisian, Special Projects Manager, University Library

Lara Stache, Faculty, College of Arts and Sciences

Jun Zhao, Dean, College of Business

Other members of the general public were also in attendance.

PUBLIC COMMENT

William Kresse, Associate Professor, College of Business

Professor Kresse provided his comments, expressing gratitude to the Presidential Search Committee for their efforts in bringing candidates to campus.

Sondra Estep, Associate Professor, College of Education, President of UPI

Professor Estep provided her comments, thanking the Board for conducting a fine presidential search under abnormal circumstances and thanking the administration for working cooperatively with the union.

Rashidah Muhammad, Full Professor, College of Arts and Sciences

Professor Muhammad provided her comments, expressing the challenges students and faculty are facing and thanking the administration for the recent Town Hall meeting.

LEGAL UPDATE/EXECUTIVE SESSION

Chair Harrell requested a motion to go into Executive Session pursuant to Section 2(c)(1) of the Illinois Open Meetings Act to discuss personnel matters. Trustee Brookins motioned. Trustee Sebastian-Hickey seconded. Roll call was taken and Trustees Brookins, Brudnak, Cevallos-Candau, Harrell, Kvedaras, Moody, Sebastian-Hickey, and Taboas approved on a roll call vote.

Trustee Taboas made a motion to return to open session at approximately 5:25 pm, seconded by Trustee Brookins with all trustees voting in the affirmative.

No action was taken during the executive session.

The meeting adjourned at approximately 5:30 pm with a motion from Trustee Brookins and a second from Trustee Cevallos-Candau. The motion passed unanimously on a voice vote.

Respectfully submitted,
Penny Perdue
Recording Secretary

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**GOVERNORS STATE UNIVERSITY
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

***TO BE CONDUCTED BY AUDIO AND VIDEO CONFERENCE AS PERMITTED BY
ILLINOIS GOVERNOR EXECUTIVE ORDER NUMBER 2020-07,
DATED MARCH 16, 2020***

**Wednesday, April 22, 2020
9:00 am**

I. **CALL TO ORDER AND ROLL CALL**

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.

III. **PERSONNEL MATTERS * **** (closed session)

IV. **LEGAL UPDATE * **** (closed session)

V. **ADJOURN** (open session)

Times are approximate

** Denotes Possible Action Item*

*** Matters Discussed May Require Executive Session in accordance with the Open Meetings Act*

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES
SPECIAL BOARD MEETING**

April 22, 2020

Note: As permitted by Illinois Governor Executive Order number 2020-07, dated March 16, 2020, the April 22, 2020 Special Board Meeting was held via Zoom.

CALL TO ORDER AND ROLL CALL

The Governors State University Special Board meeting for Wednesday, April 22, 2020 was called to order by Chair Lisa Harrell at 9:06 am. Roll call was taken and Trustees Kevin Brookins, Pedro Cevallos-Candau, Lisa Harrell, Jim Kvedaras, Lester Van Moody, Angela Sebastian-Hickey, and Anibal Taboas were in attendance.

Also in attendance:

Elaine P. Maimon, President

Sarah Boeckman, Interim General Counsel, Burke Burns & Pinelli, Ltd.

Mary Pat Burns, Interim General Counsel, Burke Burns & Pinelli, Ltd.

Elizabeth A. Cada, Provost and Vice President for Academic Affairs

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

Mushtaq Choudhary, Director, Auxiliary Services and Housing

Alli Cipra, Faculty, College of Education

Sondra Estep, Faculty, College of Education

Anne Gill, Interim Associate Vice President, HR

David Golland, Faculty Senate President

Rosemary Johnsen, Associate Provost and Associate VP for Academic Affairs

Joseph Kearns, IT Associate, ITS

William Kresse, Faculty, College of Business

James McGee, Chief, Department of Public Safety

Rashidah Muhammad, Faculty, College of Arts and Science

Sanat Ranganathan, General Counsel

Jessica Specht, Director, Dual Degree Program

Jun Zhao, Dean, College of Business

Other members of the general public were also in attendance.

PUBLIC COMMENT

Sondra Estep, Associate Professor, College of Education, President of UPI Professor Estep provided her comments, expressing appreciation for the cooperation between the administration and the faculty union during these unusual times.

William Kresse, Associate Professor, College of Business

Professor Kresse provided his comments, wishing the Board well in their search deliberations.

Catherine Tymkow, Associate Professor, College of Education, Vice President of Faculty Senate Professor

Tymkow provided her comments, offering appreciation for the work of the Board during the presidential search.

LEGAL UPDATE/EXECUTIVE SESSION

Chair Harrell requested a motion to go into Executive Session pursuant to Section 2(c)(1) and 2(c)(11) of the Illinois Open Meetings Act to discuss personnel and litigation matters. Trustee Kvedaras motioned. Trustee Cevallos-Candau seconded. Roll call was taken and Trustees Brookins, Cevallos-Candau, Harrell, Kvedaras, Moody, Sebastian-Hickey, and Taboas approved on a roll call vote.

Trustee Kvedaras made a motion to return to open session at approximately 1:12 pm, seconded by Trustee Taboas with all trustees voting in the affirmative.

No action was taken during the executive session.

The meeting adjourned at approximately 1:14 pm with a motion from Trustee Brookins and a second from Trustee Cevallos-Candau. The motion passed unanimously on a voice vote.

Respectfully submitted,
Penny Perdue
Recording Secretary

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**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES
BOARD MEETING**

***TO BE CONDUCTED BY AUDIO AND VIDEO CONFERENCE** AS PERMITTED BY
ILLINOIS GOVERNOR'S EXECUTIVE ORDER NUMBER 2020-33, DATED APRIL 30, 2020***

May 15, 2020

I. CALL TO ORDER AND ROLL CALL

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.

III. CHAIR'S REPORT

Presenter: Chair Harrell

IV. APPROVAL OF MINUTES

- a. January 27, 2020 Special Board Meeting
 - 1. Open Session January 27, 2020 Minutes
 - 2. Executive Session January 27, 2020 Minutes
- b. February 14, 2020 Board Meeting
 - 1. Open Session February 14, 2020 Minutes
 - 2. Executive Session February 14, 2020 Minutes
- c. April 17, 2020 Special Board Meeting
 - 1. Open Session April 17, 2020 Minutes
 - 2. Executive Session April 17, 2020 Minutes
- d. April 22, 2020 Special Board Meeting
 - 1. Open Session April 22, 2020 Minutes
 - 2. Executive Session April 22, 2020 Minutes

V. REPORT OF THE BUDGET AND FINANCE COMMITTEE

- a. Consideration and Possible Approval of Preliminary Operating Budget for FY21
Resolution 20—42: *Presenters: Dr. W. Paul Bylaska, VP for Administration and Finance and Sandra Zurawski, Director, Budget & Financial Planning*
- b. Consideration and Possible Approval of Renewal of Contract for Television Services at Student Housing
Resolution 20—43: *Presenter: Dr. W. Paul Bylaska, VP for Administration and Finance*
- c. Consideration and Possible Approval of Renewal of Contract for ERP Maintenance
Resolution 20—44: *Presenter: Dr. W. Paul Bylaska, VP for Administration and Finance*
- d. Consideration and Possible Approval of Contract for Software Used to Administer Clinical Education for the College of Health and Human Services
Resolution 20—45: *Presenter: Dr. W. Paul Bylaska, VP for Administration and Finance*
- e. Consideration and Possible Approval for Renewal of Professional Services Contract for Operation of On-campus Health Clinic
Resolution 20—46: *Presenter: Dr. W. Paul Bylaska, VP for Administration and Finance*
- f. Consideration and Possible Approval of Contract with Architectural Firm for Facilities Master Planning
Resolution 20—47: *Presenter: Dr. W. Paul Bylaska, VP for Administration and Finance*

VI. REPORT OF HUMAN RESOURCES COMMITTEE

- a. Consideration and Possible Approval of Tenure as of August 16, 2020
Resolution 20—41 – *Presenter: Dr. Elizabeth Cada, Provost and Vice President for Academic Affairs*

VII. INFORMATION ITEMS

- a. COVID-19 Update
Presenter: Dr. Paul Bylaska, VP for Administration and Finance

- b. Budget to Actual Report
Presenter: Dr. Paul Bylaska, VP for Administration and Finance
- c. Update on Compliance Audit Report
Presenter: Dr. Paul Bylaska, VP for Administration and Finance
- d. Update on Debt Refinancing
Presenter: Dr. Paul Bylaska, VP for Administration and Finance
- e. Report on Purchases \$50,000 - \$99,999 for the Period February 5, 2020 through April 19, 2020
Presenter: Dr. Paul Bylaska, VP for Administration and Finance

VIII. SENATE REPORTS

Presenter: Dr. David Golland, Faculty Senate President Presenter: Ms. Sheryl Jones-Harper, Civil Service Senate President Presenter: Ms. Kristiana Russell, Student Senate President

IX. PRESIDENT'S REPORT

Presenter: Dr. Elaine P. Maimon

X. OLD BUSINESS/NEW BUSINESS

- a. Consideration and Possible Approval of Resolutions of Board and University Recognition:
 - i. Kristiana Russell, Student Senate President, Resolution 20—49
 - ii. Lester Van Moody, Student Trustee, Resolution 20—50
 - iii. Elaine P. Maimon, President, Resolution 20—51
- b. Resolution 20—48: Consideration and Selection of GSU's Sixth President and Approval of Presidential Contract

XI. LEGAL UPDATE/EXECUTIVE SESSION *

XII. ADJOURN

**Matters Discussed May Require Executive Session in accordance with the Open Meetings Act*

***See following page for Zoom information*

Times are approximate

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

May 15, 2020

Note: As permitted by Illinois Governor Executive Order number 2020-33, dated April 30, 2020, the May 15, 2020 Special Board Meeting was held via Zoom.

CALL TO ORDER AND ROLL CALL

The Governors State University Board of Trustees meeting for Friday, May 15, 2020 was called to order by Chair Lisa Harrell at 10:05 am. Roll call was taken and Trustees Kevin Brookins, John Brudnak, Pedro Cevallos-Candau, Lisa Harrell, Jim Kvedaras, Lester Van Moody, Angela Sebastian, and Anibal Taboas were in attendance.

Also in attendance:

Elaine P. Maimon, President

Mary Pat Burns, Interim General Counsel, Burke Burns & Pinelli, Ltd.

W. Paul Bylaska, Vice President for Administration and Finance

Elizabeth A. Cada, Provost and Vice President for Academic Affairs

David Golland, Faculty Senate President

Sheryl Jones-Harper, Civil Service Senate President

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

Sanat Ranganathan, VP and General Counsel

Kristiana Russell, Student Senate President

Amanda Athon, Faculty, College of Arts and Sciences

Catherine Balthazar, Dean, College of Health and Human Services

Villalyn Baluga, Associate Vice President for Finance

Zion Banks, Senior Writer, Marketing and Communications

Tony Bates, Athletic Director

Karen Caesar, Director, Office of Special Events

Hollie Campbell, Assistant to AVP of Enrollment Management

Mujahid Choudhary, Director of Auxiliary Services and Housing

Vickii Coffey, Faculty, College of Health and Human Services

Will Davis, Vice President for Institutional Advancement and CEO of the GSU Foundation

Jose De La Paz, Associate Director, Human Resources

Alexandria Dolezal, Marketing and Communications

Kristoffer Evangelista, Chief Internal Auditor

Bruce Friefeld, Former Trustee, Chair of the Board

Anne Gill, Interim Associate Vice President for Human Resources

Cheryl Green, Incoming GSU President

David Green, Chair, College of Business

Brenda Hannigan, Administrative Assistant to VP of Administration and Finance

Walter Henne, Faculty, College of Arts and Sciences

Sarah Hirsch, Project Manager, Advertising and Marketing, Marketing and Communications
Isabella Hollingsworth, Marketing and Communications
Michael Horvath, IT Manager/Administrative Coordinator, ITS
Kristina Houston, Deputy Director, HR
Rashidah Muhammad, Faculty, College of Arts and Sciences
Rosemary Johnsen, Associate Provost and Associate Vice President of Academic Affairs
Carolyn Johnson, Environmental Health and Safety Coordinator
Joseph Kearns, Technical Associate, ITS
Maureen Kelly, Director of Governmental and Community Relations
Marco Krcatovich, Director, Institutional Research and Effectiveness
Andrae Marak, Dean, College of Arts and Sciences
Sandra Marak, Director of Human Resource Service/Title IX Coordinator
James McGee, Director of Public Safety
Paul McGuinness, Assistant VP for Enrollment Management and Dir. of Admissions
Paula McMullen, Academic Advisor, Senior Status, College of Arts and Sciences
Heather Penn, Chief Broadcasting Engineer, DLMD
John Potempa, Associate VP for Facilities Development and Management
Chuck Pustz, AVP for Information Technology
David Rhea, Director, Center for the Junior Year
Cynthia Romanowski, Faculty, University Library
Alexis Sarkisian, Special Projects Manager, University Library
Lisé Schneider, Director of Admissions
Colleen Sexton, Associate Provost and Associate Vice President of Academic Affairs
Hugo Solano, Director, Application Development, ITS
Tracy Sullivan, Assistant Vice President of Procurement
J. Christopher Tweddle, Faculty, College of Arts and Sciences
Mark Tyler, Incoming Student Senate President
Jason Vignone, Director, Graduate Admissions and Retention
Haley Walsh, Editorial Assistant, Marketing and Communications
Michael Williams, Faculty, College of Business
Corey Williams, Associate VP for Student Affairs & Dean of Students
Fred Yantes, Budget Analyst III, Budget and Financial Planning
Jun Zhao, Dean, College of Business
Jason Zingsheim, Chair, College of Arts and Sciences
Sandra Zurawski, Director of Budget and Financial Planning

The following Faculty Senate Representatives were in attendance: Carlos Ferran, Giesela Grumbach, William Kresse, Rashidah Muhammad, Lara Stache, Chelsea Vanderpool, and Catherine Tymkow

In addition, several members of the general public were in attendance.

PUBLIC COMMENT

Bruce Friefeld, Former Chair of the Board and GSU Trustee (1996-2019)

Mr. Friefeld provided his remarks, thanking Dr. Maimon on a job well done and a vision achieved and noting that because of her leadership GSU is a quality regional four-year university serving a smart, unique, diverse and exceptional student body.

APPROVAL OF MINUTES

Chair Harrell asked for a motion to approve the open minutes and executive session minutes of the January 27, 2020, February 14, 2020, April 17, 2020 and April 22, 2020 board meetings and to keep the executive session minutes closed pursuant to the recommendation of counsel. Sebastian motioned. Brookins seconded. Trustee Sebastian asked that the April 22 minutes be changed to reflect an ending time of 1:14 pm, not 1:14 am. With that change noted, the motion was approved by unanimous voice vote.

REPORTS/ACTION ITEMS

Report of Budget and Finance Committee Chair

Committee Chair Sebastian reported that the committee met just prior to the board meeting and approved a number of resolutions to be forwarded to the full board meeting.

Resolution 20—42, Consideration and Possible Approval of the Preliminary Operating Budget for FY21

Chair Sebastian motioned on behalf of the Budget and Finance Committee to approve Resolution 20—42, Consideration and Possible Approval of the Preliminary Operating Budget for FY21. Trustee Brookins seconded. With no further discussion the motion passed on a unanimous voice vote.

Resolution 20—43, Consideration and Possible Approval of the Contract for Television Services at Student Housing

Chair Sebastian motioned on behalf of the Budget and Finance Committee to approve Resolution 20—43, Consideration and Possible Approval of the Contract for Television Services at Student Housing. Trustee Brookins seconded. With no further discussion the motion passed on a unanimous voice vote.

Resolution 20—44, Consideration and Possible Approval of the Contract for ERP (enterprise resource planning) Maintenance

Chair Sebastian motioned on behalf of the Budget and Finance Committee to approve Resolution 20—44, Consideration and Possible Approval of the Contract for ERP (enterprise resource planning) Maintenance. Trustee Kvedaras seconded. With no further discussion the motion passed on a unanimous voice vote.

Resolution 20—45, Consideration and Possible Approval of the Contract for Software Used to Administer Clinical Education for the College of Health Services

Chair Sebastian motioned on behalf of the Budget and Finance Committee to approve Resolution 20—45, Consideration and Possible Approval of the Contract for Software Used to Administer Clinical Education for the College of Health Services. Trustee Kvedaras seconded. With no further discussion the motion passed on a unanimous voice vote.

Resolution 20—46, Consideration and Possible Approval of the Professional Services Contract for Operation of the On-campus Health Clinic

Chair Sebastian motioned on behalf of the Budget and Finance Committee to approve Resolution 20—46, Consideration and Possible Approval of the Professional Services Contract for Operation of the On-campus Health Clinic. Trustee Brookins seconded. Discussion ensued. The motion passed on a unanimous voice vote.

Resolution 20—47, Consideration and Possible Approval of the Contract with an Architectural Firm for Facilities Master Planning

Chair Sebastian motioned on behalf of the Budget and Finance Committee to approve Resolution 20—47, Consideration and Possible Approval of the Contract with an Architectural Firm for Facilities Master Planning. Trustee Brookins seconded. With no further discussion the motion passed on a unanimous voice vote.

Report of Human Resources Committee Chair

Chair Cevallos-Candau, reported that the Committee met on April 30, 2020 and approved a slate of nine tenure candidates to be forwarded to the full board.

Resolution 20—41, Consideration and Possible Approval of Tenure as of August 16, 2020

Chair Cevallos-Candau motioned on behalf of the Human Resources Committee to approve Resolution 20—41, Consideration and Possible Approval of Tenure as of August 16, 2020. Trustee Sebastian seconded. Provost Cada provided the trustees with information about each tenure candidate: Amanda Athon, Alli Cipra, Erin Grey-Avis, Katy Hisrich, Megan McCaffrey, Cynthia Romanowski, K. G. Sanjaya Ranmohotti, Lara Stache, and Chelsea Vanderpool. On a roll call vote, with the abstention of Trustee Moody, the motion passed unanimously.

INFORMATION ITEMS

COVID-19 Update

President Maimon and Paul Bylaska provided a COVID-19 update to the Board, also noting that the Board has been kept informed via emails from Dr. Maimon as the situation has continued to unfold. Discussion ensued.

Report on Budget to Actual

Paul Bylaska called the Board’s attention to the Report on Budget to Actual, which was provided in the board book. There were no questions.

Update on Compliance Audit Report

Paul Bylaska provided the Board with an update on the recently released Compliance Audit Report. Discussion ensued.

Update on Debt Refinancing

Paul Bylaska called the Board’s attention to the update on debt refinancing, which was provided in the board book. There was no discussion.

Report on Purchases \$50,000 - \$99,999 for the Period February 5 through April 19, 2020

Paul Bylaska called the Board’s attention to the Report on Purchases \$50,000 - \$99,999, which was provided in the board book. There were no questions.

Senate Reports

David Golland, Faculty Senate President

Dr. Golland provided his Report to the Board. He noted that the Senate recently held its last meeting of the academic year and listed several of the activities the Senate members have undertaken this year, including: preparation for the HLC visit, adaption of Senate work to on-line due to the Coronavirus, approval of 14 policy amendments, and the work of the Academic Review Committee in light of the move to remote learning. He congratulated the tenure recipients.

Sheryl Jones-Harper, Civil Service Senate President

Ms. Jones-Harper provided her report to the Board. She reported that as Senate President she served on PBAC and the Presidential Search Committee. She applauded the recent efforts of the ERT (emergency response team) and GSU administration and welcomed Dr. Green to GSU.

Kristiana Russell, Student Senate President

Ms. Russell provided her report to the Board. She thanked the Board for being so welcoming and noted that this role has provided her with opportunities that have been life changing. She introduced Mark Tyler, the incoming Student Senate President. Mark Tyler provided the Student Senate report to the Board. He thanked Ms. Russell for her service and stated he was looking forward to working with Dr. Green. He outlined three initiatives for his time as president: increase awareness of GSU's diversity on campus; assist with diversity efforts on campus, such as increasing campus handicap access; and, continue student involvement in politics and in GSU policy development.

President's Report

President Maimon provided her report to the Board. She began by noting that tomorrow should have been GSU commencement ceremony, a time of beginnings not endings. She remarked that when she assumed the leadership in 2007, GSU had a proud history of serving students – of color, adults, first generation, and veterans – overlooked by other universities and now those same students are in the national student majority. The trustees told her then they wanted a change agent and that is what she was, and continues to be.

She added that she has spent the last 13 years working with trustees, students, faculty, and staff to achieve quality, inclusion, and educational reform goals. Dr. Maimon listed some of the highlights of her tenure, including: establishing PBAC; the formation of the Dual Degree Program; launching five doctoral programs; creating a full-service university; sustaining quality and student service through the Illinois budget impasse; and, serving students through a pandemic. President Maimon concluded her report by thanking all assembled today and welcoming Dr. Green to GSU.

OLD BUSINESS/NEW BUSINESS

ACTION ITEM

Resolution 20—49, Honoring the Service of Kristiana Russell

There being no old business, Chair Harrell asked for a motion to approve Resolution 20—49, Honoring the Service of Kristiana Russell. Sebastian motioned. Kvedaras seconded. Secretary Kvedaras read the resolution and the motion was approved unanimously on a voice vote. Ms. Russell accepted the congratulations of the trustees.

Resolution 20—50, Honoring the Service of Lester Van Moody

Chair Harrell asked for a motion to approve Resolution 20—50, Honoring the Service of Lester Van Moody. Trustee Kvedaras motioned. Trustee Cevallos-Candau seconded. Secretary Kvedaras read the resolution and with the abstention of Trustee Moody the motion was approved unanimously on a voice vote. Trustee Moody accepted the congratulations of his fellow trustees.

Resolution 20—51, Honoring the Service of Governors State University’s Fifth President, Dr. Elaine P. Maimon

Chair Harrell asked for a motion to approve Resolution 20—51, Honoring the Service of Governors State University’s Fifth President, Dr. Elaine P. Maimon. Cevallos-Candau motioned. Trustee Brookins seconded. Kvedaras read the resolution and the motion was approved unanimously on a voice vote. President Maimon accepted the thanks and congratulations of the trustees.

Resolution 20—48, Consideration and Selection of GSU’s Sixth President and Approval of Presidential Contract

Chair Harrell took a moment to thank the Presidential Search Committee for their work and then asked for a motion to approve Resolution 20—48, Consideration and Selection of GSU’s Sixth President and Approval of Presidential Contract. Trustee Taboas motioned. Trustee Kvedaras seconded. The motion was approved unanimously on a voice vote. Chair Harrell welcomed Dr. Cheryl Green to GSU. Dr. Green offered her thanks and appreciation to the Board and GSU community.

LEGAL UPDATE/EXECUTIVE SESSION

Chair Harrell requested a motion to go into Executive Session pursuant to Section 2(c)(1) to discuss personnel matters. Trustee Brookins motioned. Trustee Sebastian seconded. Roll call was taken and Brookins, Cevallos-Candau, Harrell, Kvedaras, Moody, Sebastian, and Taboas approved (Brudnak left the meeting prior to the vote). The Board moved into executive session at 12:20 pm.

At approximately 1:25 pm Trustee Kvedaras motioned that the Board return from executive session. Trustee Taboas seconded and the motion passed unanimously on a voice vote.

The Board returned to open session at approximately 1:28 pm. The meeting adjourned at 1:30 pm with a motion from Trustee Sebastian and a second from Trustee Cevallos-Candau. The motion was approved by unanimous voice vote.

Respectfully submitted,
Penny Perdue
Recording Secretary

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**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**RESOLUTION FOR BOARD ACTION
May 15, 2020**

Resolution 20—41: Award of Tenure: Upon the recommendation of President Maimon and the concurrence of the Human Resources Committee, the Governors State University Board of Trustees awards tenure to the following faculty members, effective August 16, 2020:

- **Dr. Amanda Athon**, Division of Arts and Letters, College of Arts and Sciences
- **Dr. Alli Cipra**, Division of Psychology and Counseling, College of Education
- **Dr. Erin Grey-Avis**, Division of Science, Mathematics, and Technology, College of Arts and Sciences
- **Dr. Katy Hisrich**, Division of Education, College of Education
- **Dr. Megan McCaffrey**, Division of Education, College of Education
- **Ms. Cynthia Romanowski**, University Library
- **Dr. K. G. Sanjaya Ranmohotti**, Division of Science, Mathematics, and Technology, College of Arts and Sciences
- **Dr. Lara Stache**, Division of Arts and Letters, College of Arts and Sciences
- **Dr. Chelsea Vanderpool**, Division of Management, Marketing, and Entrepreneurship, College of Business

Approved May 15, 2020



Jim Kvedaras
Secretary
Board of Trustees

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**RESOLUTION FOR BOARD ACTION
 May 15, 2020**

RESOLUTION 20—42: Upon the recommendation of President Maimon and with the concurrence of the Budget and Finance Committee, the Governors State University Board of Trustees approves the preliminary FY2021 Operating Budget as the basis for operating the University through October 2020, as outlined below.

**Governors State University
 FY2021 Preliminary Operating Budget
 State Funds (Illinois State Appropriation + University Net Tuition Revenues)**

	<u>FY2021</u>
<u>Revenues:</u>	
Income Fund	\$34,936,400
Appropriation	23,193,600
Total Revenues	<u><u>\$58,130,000</u></u>
<u>Expenses:</u>	
Personnel Services	\$47,257,416
Fringe Benefits	1,546,200
Contractual	7,314,131
Commodities	936,400
Permanent Improvement	0
Travel	430,010
Equipment	394,212
Telecom	198,256
Auto Operations	41,375
Awards	12,000
Reserve	0
Total Expenses:	<u><u>\$58,130,000</u></u>

Approved May 15, 2020



 Jim Kvedaras
 Secretary, Board of Trustees

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RESOLUTION FOR BOARD ACTION
May 15, 2020

RESOLUTION 20—43: Upon the recommendation of President Maimon and the concurrence of the Budget and Finance Committee, the Governors State University Board of Trustees approves awarding the renewal of a contract for television services for student housing to Apogee Telecom Inc. of Austin, TX in an amount not to exceed \$128,368.77 for the contract period.

Approved May 15, 2020



Jim Kvedaras

Secretary
Board of Trustees

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RESOLUTION FOR BOARD ACTION
May 15, 2020

RESOLUTION 20—44: Upon the recommendation of President Maimon and the concurrence of the Budget and Finance Committee, the Governors State University Board of Trustees approves the award of a five-year maintenance contract for the existing ERP system to Ellucian Company LP of Fairfax, Virginia in an amount not to exceed \$2,093,262.

Approved May 15, 2020



Jim Kvedaras

Secretary

Board of Trustees

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RESOLUTION FOR BOARD ACTION
May 15, 2020

RESOLUTION 20—45: Upon the recommendation of President Maimon and the concurrence of the Budget and Finance Committee, the Governors State University Board of Trustees approves awarding a three year software contract to MedHub LLC of Minneapolis, MN in an amount not to exceed \$305,100 for the contract period.

Approved May 15, 2020



Jim Kvedaras

Secretary

Board of Trustees

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RESOLUTION FOR BOARD ACTION
May 15, 2020

RESOLUTION 20—46: Upon the recommendation of President Maimon and the Budget and Finance Committee, the Board of Trustees of Governors State University approves an extension of the contract for on-site health center management to Advocate Health and Hospitals Corporation, d/b/a *Advocate at Work* (“*Advocate*”) for a contract period from July 1, 2020 through December 31, 2020.

Approved May 15, 2020



Jim Kvedaras

Secretary

Board of Trustees

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RESOLUTION FOR BOARD ACTION
May 15, 2020

RESOLUTION 20—47: Upon the recommendation of President Maimon and the Budget and Finance Committee, the Board of Trustees of Governors State University approves a contract for architectural services to produce a facilities master plan, space utilization study and facilities condition assessment with Demonica Kemper & Associates of Chicago, IL in an amount not to exceed \$300,000.

Approved May 15, 2020



Jim Kvedaras

Secretary

Board of Trustees

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**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**RESOLUTION FOR BOARD ACTION
May 15, 2020**

RESOLUTION 20-48: The Governors State University Board of Trustees appoints Cheryl F. Green, Ph.D. to serve as President of Governors State University for a term of three years, beginning on July 1, 2020, according to the terms and conditions of the contractual agreement between the Board of Trustees of Governors State University and Cheryl F. Green ["Presidential Employment Agreement"]. The Chair of the Board of Trustees is hereby authorized to execute and deliver the Presidential Employment Agreement, and any documents, certificates or other instruments of whatever nature related thereto, in the name of and on behalf of the Board.

Approved May 15, 2020



Jim Kvedaras
Secretary
Board of Trustees

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**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**RESOLUTION FOR BOARD ACTION
May 15, 2020**

***Resolution 20—49: Honoring the Service of Student Senate President
Kristiana Russell***

WHEREAS, The Governors State University Board of Trustees was created on January 1, 1996 by Public Act 89-4 to operate, manage, control, and maintain Governors State University in accordance with the rights, powers, and duties vested by law in the Board;

WHEREAS, The Board is comprised of eight members, seven of whom are appointed by the Governor of Illinois with the advice and consent of the Senate, and one whom is a Governors State University student selected by their peers;

WHEREAS, Kristiana Russell, earning her Bachelor of Arts in Interdisciplinary Studies this August, with a minor in Marketing, has served one year as Student Senate President;

WHEREAS, Kristiana Russell has served the University as; a Peer Mentor, Vice President of the Student Activities Council, a member of the Planning and Budget Advisory Council, a member of the Campus Inclusion Team, the moderator for the GSU Presidential Candidate Search student public forums, and as an outstanding representative of the University to the community;

WHEREAS, Kristiana Russell has been an active advocate for Governors State University, its students, faculty, and its mission; and

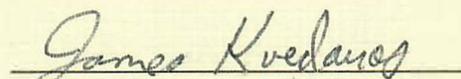
WHEREAS, Kristiana Russell has shared her dancing talents at numerous Governors State University events.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Governors State University that Kristiana Russell be formally recognized and commended for her service as Student Senate President; for her commitment to the role of a student leader as a representative of all students; for her dedication to advocacy for the University as a whole; for providing sound guidance and perspective; and for the spirit of committed governance which she brought to the task.

Approved May 15, 2020



**Lisa M. Harrell, Chairperson
Board of Trustees**



**James Kvedaras, Secretary
Board of Trustees**

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GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES

RESOLUTION FOR BOARD ACTION

May 15, 2020

Resolution 20—50: Honoring the Service of Student Trustee Lester Van Moody

WHEREAS, The Governors State University Board of Trustees was created on January 1, 1996 by Public Act 89-4 to operate, manage, control, and maintain Governors State University in accordance with the rights, powers, and duties vested by law in the Board;

WHEREAS, The Board is comprised of eight members, seven of whom are appointed by the Governor of Illinois with the advice and consent of the Senate, and one whom is a Governors State University student selected by their peers;

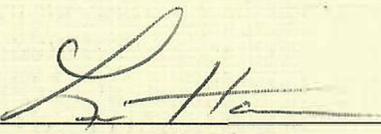
WHEREAS, Lester Van Moody, earning his Bachelor of Business Administration degree in May 2020 and has served as Student Trustee from July 2019 through June 2020;

WHEREAS, Lester Van Moody has served the University in the Student Senate in various capacities including as Treasurer and President, and as a Peer Mentor for the Male Success Initiative, President of the Black Student Union, a member of the Planning and Budget Advisory Council, a member of the Student Activities Council, and has served on the Community Service Council; and

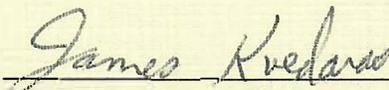
WHEREAS, Lester Van Moody was instrumental in the overhaul of an institutional policy focusing on the grading system for all students and in helping to create a Black Studies Minor at Governors State University.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Governors State University that Lester Van Moody be formally recognized and commended for his service as Student Trustee; for his commitment to the role of Student Trustee as a representative of all students; for his dedication to the University as a whole, providing sound guidance and perspective; and for the spirit of committed governance which he brought to the task.

Approved May 15, 2020



**Lisa M. Harrell, Chair
Board of Trustees**



**James Kvedaras, Secretary
Board of Trustees**

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GOVERNORS STATE UNIVERSITY

Resolution 20—51: Honoring the Service of Dr. Elaine P. Maimon

WHEREAS

Dr. Elaine P. Maimon

has served
Governors State University
with distinction since her appointment as President on July 1, 2007, and

WHEREAS

she has strategically led Governors State University for almost thirteen years, through a prolonged state budget crisis and the COVID-19 pandemic, always keeping the welfare and interests of students in the forefront, and

WHEREAS

she has led transformative change at Governors State University throughout her presidential tenure including: the building of the university's first living-learning community; the creation of an athletic program; the renovation of the E and F buildings; and the transformation of GSU from an upper division institution into a full-service, four-year university, and

WHEREAS

she has expanded partnerships with 17 community colleges, creating the nationally recognized and widely successful Dual Degree Program, and

WHEREAS

she, along with her husband, Dr. Mort Maimon, are significant university donors to the GSU Foundation, and

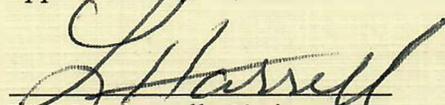
WHEREAS

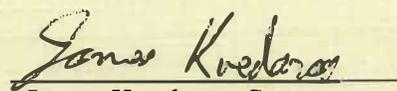
she has contributed to national and international conversations regarding the needed transformation of higher education and the importance of serving the "new majority" students through her writings, presentations, and service on committees and boards, and will continue to do so in her future work with the American Council on Education.

NOW, THEREFORE, BE IT RESOLVED

that the Board of Trustees express its gratitude and extends its best wishes for a productive, happy, and joyful continuation of Dr. Elaine P. Maimon's educational journey.

Approved May 15, 2020


Lisa M. Harrell, Chairperson
Board of Trustees


James Kvedaras, Secretary
Board of Trustees

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**SUMMARY OF RESOLUTIONS
APPROVED BY THE
GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

July 1, 2019 - June 30, 2020

Resolution 20—01: Award of Tenure

Upon the recommendation of President Maimon, the Governors State University Board of Trustees awards tenure to the following faculty members, effective August 16, 2019:

- **Dr. Sasha Cervantes**, Division of Psychology and Counseling, College of Education
- **Dr. Danel Koonce**, Division of Psychology and Counseling, College of Education
- **Dr. Nicole Koonce**, Department of Communication Disorders, College of Health and Human Services
- **William Kresse, J.D.**, Accounting, Division of Accounting, Finance, MIS, & Economics, College of Business
- **Dr. Shawn Patrick**, Division of Psychology and Counseling, College of Education
- **Dr. Joao Salm**, Criminal Justice, Division of Arts and Letters, College of Arts and Sciences
- **Dr. Caren Schranz**, Department of Occupational Therapy, College of Health and Human Services
- **Dr. Uday Shinde**, Management, Division of Management, Marketing, and Entrepreneurship, College of Business
- **Dr. J. Christopher Tweddle**, Mathematics, Division of Science, Math, and Technology, College of Arts and Science

Approved: Board of Trustees August 30, 2019

Resolution 20—02: Authorization to Amend Board Regulation Section II.B.4.b.v

The Governors State University Board of Trustees approves the recommended revision to Section II.B.4.b.v to specifically reference the provisions of the Government Severance Pay Act, including, but not limited to, the requirement that any severance pay to at-will and contractual employees may not exceed an amount greater than twenty (20) weeks of compensation.

Approved: Board of Trustees August 30, 2019

Resolution 20—03: Request for New Unit of Instruction for the Master of Science in Information Technology

Upon the recommendation of President Maimon and the concurrence of the Academic Affairs Committee, the Governors State University Board of Trustees approves the Request for a New Unit of Instruction (RNUI) for the Master of Science in Information Technology degree program.

Approved: Board of Trustees August 30, 2019

Resolution 20—04: Approval to Submit AY18-19 Academic Program Reviews to the Illinois Board of Higher Education

Upon the recommendation of President Maimon and the concurrence of the Academic Affairs Committee, the Governors State University Board of Trustees approves forwarding the Cyclical Program Review Report to the Illinois Board of Higher Education (IBHE) for Academic Year 2018-2019, consisting of 18 program reviews conducted by the programs, the Faculty Senate's Academic Program Review Committee, and the Administration.

Programs in Good Standing:

Through Cyclical Review

- B.H.S. in Communication Disorders
- M.H.S. in Communication Disorders
- B.A. in Criminal Justice
- B.A. in English
- M.A. in English
- B.H.A. in Health Administration
- B.S.N. in Nursing
- M.S.N. in Nursing
- Post-M.A. Certificate in Family Nurse Practitioner
- M.A./Ed.S. in School Psychology
- Post-Master Certificate in Clinical Mental Health Counselor
- Post-Baccalaureate Certificate in Online Teaching and Learning

Through New Program 3-Year Progress

- B.A. in Manufacturing Management

Through Fall 2018 Priority Review

- B.A. in Anthropology and Sociology
- B.A. Business and Applied Science
- B.S. in Chemistry
- B.A. in History
- B.A. Political Science

Approved: Board of Trustees August 30, 2019

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**RESOLUTION FOR BOARD ACTION
August 30, 2019**

Resolution 20—05: Upon the recommendation of President Maimon, the Governors State University Board of Trustees approves the FY20 Operating Budget as outlined below.

**FY2020 OPERATING BUDGET
Budgeted Revenues and Expenditures by Major Category**

State Funds

	<u>FY2020</u>
<u>Revenues:</u>	
Income Fund	\$34,590,524
Appropriation	23,193,600
Total Revenues	<u><u>\$57,784,124</u></u>
<u>Expenses:</u>	
Personnel Services	\$44,582,959
Fringe Benefits	1,447,000
Auto Operations	41,375
Awards	12,000
Commodities	839,500
Contractual	6,677,317
Equipment	323,605
Permanent Improvement	396,126
Telecom	196,831
Travel	377,607
Operating Reserve*	2,889,804
Total Expenses:	<u><u>\$57,784,124</u></u>

* In accordance with BOT Resolution 16-28 to establish an operating reserve fund not to exceed 5% of the University's core operating budget.

Approved: Board of Trustees August 30, 2019

Resolution 20—06: As recommended by GSU’s Vice President for Administration and Finance, the Board of Trustees of Governors State University approves the extension of the emergency contract with Burke, Burns, and Pinelli, LLC of Chicago, IL to serve as “Interim General Counsel” for the Board of Trustees and the University through December 31, 2019 in an amount not to exceed \$140,000.

Approved: Board of Trustees August 30, 2019

Resolution 20—07: As recommended by GSU’s Vice President for Administration and Finance, the Board of Trustees of Governors State University ratifies and approves President Maimon’s approval pursuant to Section V.B.1.c of the Regulations, the contract with First Midwest Bank of Gurnee, IL for banking related services for a period of three years, with two renewal options for three years each.

Approved: Board of Trustees August 30, 2019

Resolution 20—08: Upon the recommendation of President Maimon, the Board of Trustees approves the award of a construction contract to Excel Electric Inc. of Frankfort IL in the amount of \$806,227 for construction work as specified in the bidding documents. With the standard 10% contingency, this action authorizes the University to spend up to \$886,849.70 on this project.

Approved: Board of Trustees August 30, 2019

Resolution 20—09: As recommended by GSU’s Vice President for Administration and Finance, the Board of Trustees of Governors State University ratifies and approves President Maimon’s approval pursuant to Section V.B.1.c of the Regulations for the renewal of three-year contracts, to be used on an as-needed basis, to each of the following architectural firms: CannonDesign of Chicago, IL; LCM Architects of Chicago, IL; and Legat Architects, Inc. of Chicago, IL in an amount not to exceed \$450,000 per firm during the contract period.

Approved: Board of Trustees August 30, 2019

Resolution 20—10: As recommended by GSU’s Vice President for Administration and Finance, the Board of Trustees of Governors State University ratifies and approves President Maimon’s approval pursuant to Section V.B.1.c of the Regulations for the renewal of a three-year software maintenance contract to Hyland Software Inc. in an amount not to exceed \$160,064.40 during the contract period.

Approved: Board of Trustees August 30, 2019

Resolution 20—11: As recommended by GSU’s Vice President for Administration and Finance, the Board of Trustees of Governors State University ratifies and approves President Maimon’s approval pursuant to Section V.B.1.c of the Regulations for the renewal of three-year contracts, to each of the following law firms: Laner Muchin in an amount not to exceed \$300,000; to Franzcek P.C. in an amount not to exceed \$125,000; and in matters related to public finance, to Chapman & Cutler LLP in an amount not to exceed \$300,000. The terms of the contracts for all awarded firms are to run from July 1, 2019 to June 30, 2022, unless terminated earlier by the University.

Approved: Board of Trustees August 30, 2019

Resolution 20—12: As recommended by GSU’s Vice President for Administration and Finance, the Board of Trustees of Governors State University ratifies and approves President Maimon’s approval pursuant to Section V.B.1.c of the Regulations for the renewal of three-year contracts, to be used on an as-needed basis, to each of the following engineering firms: Ghafari Associates, Inc. of Chicago, IL; Primera Engineers Ltd. of Chicago, IL; and WBK Engineering LLC of St. Charles, IL in an amount not to exceed \$450,000 per firm during the contract period.

Approved: Board of Trustees August 30, 2019

Resolution 20—13: As recommended by GSU’s Vice President for Administration and Finance, the Board of Trustees of Governors State University ratifies and approves President Maimon’s approval pursuant to Section V.B.1.c of the Regulations for the emergency contract and its extension, with Burke, Burns, and Pinelli, LLC of Chicago, IL to serve as “Interim General Counsel” for the Board of Trustees and the University.

Approved: Board of Trustees August 30, 2019

Resolution 20—14: Upon the recommendation of President Maimon, the Board of Trustees of Governors State University authorizes the award of a contract, in an amount not to exceed \$154,300, to Technolutions, Inc. of New Haven, CT for the purchase and installation of the specified CRM system.

Approved: Board of Trustees August 30, 2019

Resolution 20—15: Upon the recommendation of President Maimon and the concurrence of the Budget and Finance Committee, the Board of Trustees of Governors State University authorizes a three-year contract renewal be awarded to Touchnet Information Systems Inc. of Lenexa Kansas in an amount not to exceed \$104,000.

Approved: Board of Trustees August 30, 2019

Resolution 20—16: Authorization to Hire External Executive Search Firm: Consistent with its authority under Article V, Section 1 of the Board of Trustees Governing Policies, the Governors State University Board of Trustees authorizes the award for a contract for external executive search services with the firm of Witt Kieffer to assist with the search and recruitment of the President of the University. The contract shall be negotiated consistent with the procurement awarded to the firm by the Illinois Public Higher Education Cooperative.

Approved: Board of Trustees October 2, 2019

Resolution 20—18: Authorization to Confer Emeritus Status: Upon the recommendation of President Maimon, and the concurrence of Provost Cada and the Colleges of Arts and Sciences, Education, and Health and Human Services, the Governors State University Board of Trustees confers emeritus status as follows:

- **Dr. Larry McClellan**, College of Arts and Sciences - University Professor Emeritus
- **Dr. Dale Schuit**, College of Health and Human Services - Professor Emeritus
- **Dr. Barbara Ann Winicki**, College of Education - Associate Professor Emeritus

Approved: Board of Trustees November 15, 2019

Resolution 20—19: Upon the recommendation of President Maimon and the concurrence of the Budget and Finance Committee, the Governors State University Board of Trustees approves the award of a construction contract to McCauley Mechanical Construction, Inc. of Bridgeview, IL in the amount of \$219,300 for construction work as specified in the bidding documents. With the standard 10% contingency, this action authorizes the University to spend up to \$241,230 on this project.

Approved: Board of Trustees November 15, 2019

Resolution 20—20: Upon the recommendation of President Maimon and the concurrence of the Budget and Finance Committee, the Governors State University Board of Trustees approves the award of the following construction contracts for the renovation of the cafeteria and related spaces in the aggregate amount of \$3,510,541. With a contingency of 12%, this action authorizes the University to spend up to \$3,931,805.92 on this project.

Approved: Board of Trustees November 15, 2019

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**RESOLUTION FOR BOARD ACTION
November 15, 2019**

Resolution 20—21: Approval of FY2021 Budget Request to the Illinois Board of Higher Education: Upon the recommendation of President Maimon and the concurrence of the Budget and Finance Committee, the Governors State University Board of Trustees approves the FY2021 Operating Appropriations Request and the forwarding of same to the Illinois Board of Higher Education.

**FY2021 PRELIMINARY IBHE OPERATING BUDGET
Budgeted Revenues and Expenditures by Major Category**

State Funds

	<u>FY2021</u>
<u>Revenues:</u>	
Income Fund	\$34,936,400
Appropriation	<u>25,513,000</u>
Total Revenues	<u>\$60,449,400</u>
<u>Expenses:</u>	
Personnel Services**	\$48,103,634
Fringe Benefits	1,519,601
Contractual	7,414,460
Commodities	839,500
Permanent Improvement	396,126
Travel	395,607
Equipment	323,605
Telecom	196,831
Auto Operations	41,375
Awards	12,000
Operating Reserve*	<u>1,206,661</u>
Total Expenses:	<u>\$60,449,400</u>

* In accordance with BOT Resolution 16-28 to establish an operating reserve fund not to exceed of the University's core operating budget.

** Operating Reserve reduced to 2% of the University's core operating budget.

Approved: Board of Trustees November 15, 2019

Resolution 20—22: Approval of FY2021 Capital Appropriations Request to the Illinois Board of Higher Education: Upon the recommendation of President Maimon and the concurrence of the Budget and Finance Committee, the Governors State University Board of Trustees approves the FY2021 Capital Appropriations Request as proposed below, and the forwarding of same to the Illinois Board of Higher Education.

Approved: Board of Trustees November 15, 2019

Resolution 20—24: Approval of Collective Bargaining Agreement 2019-2022, University Professionals of Illinois, Local 4100: Upon the recommendation of President Elaine P. Maimon, the Governors State University Board of Trustees approves the Agreement 2019-2022 between the Governors State University Board of Trustees and the University Professionals of Illinois, Local 4100, representing Unit A Faculty, Unit B Lecturers, and Unit B Academic Support Professionals.

Approved: Board of Trustees November 15, 2019

Resolution 20—25: Approval of Extension of a Legal Services Procurement Contract: The Governors State University Board of Trustees approves the extension of the contract for 'interim general counsel services' with Burke, Burns & Pinelli, Ltd. through December 31, 2020 unless canceled by the Board prior to that date.

Approved: Board of Trustees November 15, 2019

Resolution 20—26: Approval of Collective Bargaining Agreement [“Agreement 2019-2022”] between Governors State University and the International Union of Operating Engineers Local 399 [“IUOE”]: Upon the recommendation of President Elaine P. Maimon, and the concurrence of the Human Resources Committee, the Governors State University Board of Trustees approves the Agreement 2019-2022 between the Board of Trustees of Governors State University and the International Union of Operating Engineers Local 399.

Approved: Board of Trustees February 14, 2020

Resolution 20—27: Approval of Collective Bargaining Agreement [‘Agreement 2019-2022’] between Governors State University and the International Brotherhood of Teamsters Local 743 Maintenance Workers [“Teamsters”]: Upon the recommendation of President Elaine P. Maimon, and the concurrence of the Human Resources Committee, the Governors State University Board of Trustees approves the Agreement 2019-2022 between the Board of Trustees of Governors State University and the International Brotherhood of Teamsters Local 743 Maintenance Workers.

Approved: Board of Trustees February 14, 2020

Resolution 20—33: Affirmation of GSU Mission, Vision, Values, and Proposed Strategy 2025

Goals: Upon the recommendation of President Maimon, the Governors State University Board of Trustees affirms the following Mission, Vision, Values, and Proposed Strategy 2025 Goals.

Governors State University Mission: Governors State University is committed to offering an exceptional and accessible education that prepares students with the knowledge, skills and confidence to succeed in a global society.

Governors State University Vision: GSU will create an intellectually stimulating public square, serve as an economic catalyst for the region, and lead as a model of academic excellence, innovation, diversity and responsible citizenship.

GSU Core Values:

- Invest in Student Success through a commitment to mentoring and a deliberate university focus on student achievement of academic, professional and personal goals.
- Provide Opportunity and Access to a first-class public education to residents of our surrounding communities and all those traditionally underserved by higher education.
- Serve as an Economic Catalyst for the citizens of the State of Illinois and our larger Midwest region, so that our communities grow and flourish
- Prepare Stewards of our Future to thrive in the global economy, to contribute to ongoing innovative research and to serve as stewards of the environment.
- Demonstrate Inclusiveness and Diversity to encourage acceptance of wide-ranging perspectives among students, staff, faculty and members of the broader community.
- Promote Quality of Life which encompasses civic, personal, professional and cultural growth.

GSU Goals:

- Goal #1: Academic Excellence: Provide quality, current and relevant, academic programs
- Goal #2: Student Success: Provide equitable pathways to graduation which leads to academic, personal, and career success
- Goal #3: High Quality Faculty and Staff: Create a learning environment where highly qualified and diversified faculty and staff are hired and retained
- Goal #4: Enrollment Management: Implement a strategic enrollment plan consistent with university mission
- Goal #5: Invest in Excellence: Enhance and diversify revenue streams, serve as a destination for social, cultural, and continuing education, and be an economic catalyst for the region
- Goal #6: Social, Ethical, and Environmental Responsibility: Institutional actions and decisions demonstrate a commitment to social, ethical, and environmental responsibility
- Goal #7: Strong Cyber Presence: Support the people, tools, and environment that are needed to succeed in today's digital world
- Goal #8: Continuous Improvement: Institutional processes for continuous improvement are guided by evidence-based decision-making to achieve the mission of the university

Approved: Board of Trustees February 14, 2020

Resolution 20—34: Failed to pass.

Resolution 20—35: Approval of No Increase in Mandatory Student Fee Rates for Academic Year 2020-2021: Upon the recommendation of President Maimon, the Governors State University Board of Trustees approves no increase in mandatory student fee rates for Academic Year 2020-2021 in accordance with the table below.

MANDATORY FEES	Main Campus	Totally Online / Off-Campus Programs
Facilities	\$39	\$39
Technology	\$13	\$13
Career & Counseling	\$5	\$5
Strategic Initiatives	\$16	\$16
Health Services	\$5	\$0
Student Activity	\$11	\$0
Student Center	\$16	\$0
Online / Off Campus	\$0	\$32
Total Per CHE	\$105	\$105
Parking & Walkway (Per Term)	\$38	\$0

Approved: Board of Trustees February 14, 2020

Resolution 20—36: Approval of Housing Rates for Academic Year 2020-2021: Upon the recommendation of President Maimon, the Governors State University Board of Trustees approves an increase in Prairie Place housing rates of 4% for Academic Year 2020-2021.

Approved: Board of Trustees February 14, 2020

Resolution 20—37: Authorization to reimburse Arena Food Service (“Arena”) for the rental of a temporary kitchen during the renovation of the cafeteria in an amount not to exceed \$225,000: Upon the recommendation of President Maimon, the Governors State University Board of Trustees approves the reimbursement costs for the rental of a temporary kitchen facility in an amount not to exceed \$225,000.

Approved: Board of Trustees February 14, 2020

Resolution 20—39: Approval of Modifications to D&O Insurance Coverage: Deferred

Resolution 20—40: Upon the recommendation of President Maimon, the Governors State University Board of Trustees approves extending graduate (includes masters and doctoral levels) in-state tuition rates to Indiana resident students.

Approved: Board of Trustees February 14, 2020

Resolution 20—41: Upon the recommendation of President Maimon, the Executive Committee of the Governors State University Board of Trustees approves the issuance of a contract for emergency cleaning (as needed) based on the CDC protocol. The administration is to report on this potential contract at the next meeting of the University’s Board of Trustees.

Approved: Board of Trustees March 17, 2020

Resolution 20—42: Upon the recommendation of President Maimon and with the concurrence of the Budget and Finance Committee, the Governors State University Board of Trustees approves the preliminary FY2021 Operating Budget as the basis for operating the University through October 2020, as outlined below.

**Governors State University
FY2021 Preliminary Operating Budget
State Funds (Illinois State Appropriation + University Net Tuition Revenues)**

	<u>FY2021</u>
<u>Revenues:</u>	
Income Fund	\$34,936,400
Appropriation	23,193,600
Total Revenues	\$58,130,000
 <u>Expenses:</u>	
Personnel Services	\$47,257,416
Fringe Benefits	1,546,200
Contractual	7,314,131
Commodities	936,400
Permanent Improvement	0
Travel	430,010
Equipment	394,212
Telecom	198,256
Auto Operations	41,375
Awards	12,000
Reserve	0
Total Expenses:	\$58,130,000

Approved: Board of Trustees May 15, 2020

Resolution 20—43: Upon the recommendation of President Maimon and the concurrence of the Budget and Finance Committee, the Governors State University Board of Trustees approves awarding the renewal of a contract for television services for student housing to Apogee Telecom Inc. of Austin, TX in an amount not to exceed \$128,368.77 for the contract period.

Approved: Board of Trustees May 15, 2020

Resolution 20—44: Upon the recommendation of President Maimon and the concurrence of the Budget and Finance Committee, the Governors State University Board of Trustees approves the award of a five-year maintenance contract for the existing ERP system to Ellucian Company LP of Fairfax, Virginia in an amount not to exceed \$2,093,262.

Approved: Board of Trustees May 15, 2020

Resolution 20—45: Upon the recommendation of President Maimon and the concurrence of the Budget and Finance Committee, the Governors State University Board of Trustees approves awarding a three year software contract to MedHub LLC of Minneapolis, MN in an amount not to exceed \$305,100 for the contract period.

Approved: Board of Trustees May 15, 2020

Resolution 20—46: Upon the recommendation of President Maimon and the Budget and Finance Committee, the Board of Trustees of Governors State University approves an extension of the contract for on-site health center management to Advocate Health and Hospitals Corporation, d/b/a Advocate at Work (“Advocate”) for a contract period from July 1, 2020 through December 31, 2020.

Approved: Board of Trustees May 15, 2020

Resolution 20—47: Upon the recommendation of President Maimon and the Budget and Finance Committee, the Board of Trustees of Governors State University approves a contract for architectural services to produce a facilities master plan, space utilization study and facilities condition assessment with Demonica Kemper & Associates of Chicago, IL in an amount not to exceed \$300,000.

Approved: Board of Trustees May 15, 2020

Resolution 20—48: The Governors State University Board of Trustees appoints Cheryl F. Green, Ph.D. to serve as President of Governors State University for a term of three years, beginning on July 1, 2020, according to the terms and conditions of the contractual agreement between the Board of Trustees of Governors State University and Cheryl F. Green [“Presidential Employment Agreement”]. The Chair of the Board of Trustees is hereby authorized to execute and deliver the Presidential Employment Agreement, and any documents, certificates or other instruments of whatever nature related thereto, in the name of and on behalf of the Board.

Approved: Board of Trustees May 15, 2020

Resolution 20—49: Honoring the Service of Student Senate President Kristiana Russell

WHEREAS, The Governors State University Board of Trustees was created on January 1, 1996 by Public Act 89-4 to operate, manage, control, and maintain Governors State University in accordance with the rights, powers, and duties vested by law in the Board;

WHEREAS, The Board is comprised of eight members, seven of whom are appointed by the Governor of Illinois with the advice and consent of the Senate, and one whom is a Governors State University student selected by their peers;

WHEREAS, Kristiana Russell, earning her Bachelor of Arts in Interdisciplinary Studies this August, with a minor in Marketing, has served one year as Student Senate President;

WHEREAS, Kristiana Russell has served the University as; a Peer Mentor, Vice President of the Student Activities Council, a member of the Planning and Budget Advisory Council, a member of the Campus Inclusion Team, the moderator for the GSU Presidential Candidate Search student public forums, and as an outstanding representative of the University to the community;

WHEREAS, Kristiana Russell has been an active advocate for Governors State University, its students, faculty, and its mission; and

WHEREAS, Kristiana Russell has shared her dancing talents at numerous Governors State University events.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Governors State University that Kristiana Russell be formally recognized and commended for her service as Student Senate President; for her commitment to the role of a student leader as a representative of all students; for her dedication to advocacy for the University as a whole; for providing sound guidance and perspective; and for the spirit of committed governance which she brought to the task.

Approved: Board of Trustees May 15, 2020

Resolution 20—50: Honoring the Service of Student Trustee Lester Van Moody

WHEREAS, The Governors State University Board of Trustees was created on January 1, 1996 by Public Act 89-4 to operate, manage, control, and maintain Governors State University in accordance with the rights, powers, and duties vested by law in the Board;

WHEREAS, The Board is comprised of eight members, seven of whom are appointed by the Governor of Illinois with the advice and consent of the Senate, and one whom is a Governors State University student selected by their peers;

WHEREAS, Lester Van Moody, earning his Bachelor of Business Administration degree in May 2020 and has served as Student Trustee from July 2019 through June 2020;

WHEREAS, Lester Van Moody has served the University in the Student Senate in various capacities including as Treasurer and President, and as a Peer Mentor for the Male Success Initiative, President of the Black Student Union, a member of the Planning and Budget Advisory Council, a member of the Student Activities Council, and has served on the Community Service Council; and

WHEREAS, Lester Van Moody was instrumental in the overhaul of an institutional policy focusing on the grading system for all students and in helping to create a Black Studies Minor at Governors State University.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Governors State University that Lester Van Moody be formally recognized and commended for his service as Student Trustee; for his commitment to the role of Student Trustee as a representative of all students; for his dedication to the University as a whole, providing sound guidance and perspective; and for the spirit of committed governance which he brought to the task.

Approved: Board of Trustees May 15, 2020

Resolution 20—51: Honoring the Service of Dr. Elaine P. Maimon

WHEREAS

Dr. Elaine P. Maimon

has served
Governors State University
with distinction since her appointment as President on July 1, 2007, and

WHEREAS

she has strategically led Governors State University for almost thirteen years, through a prolonged state budget crisis and the COVID-19 pandemic, always keeping the welfare and interests of students in the forefront, and

WHEREAS

she has led transformative change at Governors State University throughout her presidential tenure including: the building of the university’s first living-learning community; the creation of an athletic program; the renovation of the E and F buildings; and the transformation of GSU from an upper division institution into a full-service, four-year university, and

WHEREAS

she has expanded partnerships with 17 community colleges, creating the nationally recognized and widely successful Dual Degree Program, and

WHEREAS

she, along with her husband, Dr. Mort Maimon, are significant university donors to the GSU Foundation, and

WHEREAS

she has contributed to national and international conversations regarding the needed transformation of higher education and the importance of serving the “new majority” students through her writings, presentations, and service on committees and boards, and will continue to do so in her future work with the American Council on Education.

NOW, THEREFORE, BE IT RESOLVED

that the Board of Trustees express its gratitude and extends its best wishes for a productive, happy, and joyful continuation of Dr. Elaine P. Maimon’s educational journey.

Approved: Board of Trustees May 15, 2020

