

**GOVERNORS STATE UNIVERSITY
BUDGET AND FINANCE COMMITTEE MEETING**

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

Friday, May 15, 2020
9:00 a.m.

<i>TIME</i>	<i>ITEM</i>
9:00 a.m.	I. CALL TO ORDER AND ROLL CALL
9:02 a.m.	II. PUBLIC COMMENT <i>Consistent with Public Act 91-0715 and reasonable constraints determined by the Board of Trustees, at each regular or special meeting of the Board or its committees that is open to the public, members of the public may request a brief time on the approved agenda of the meeting to address the Board on relevant matters within its jurisdiction.</i>
9:10 a.m.	III. APPROVAL OF MINUTES a. March 23, 2020
9:15 a.m.	IV. ACTION ITEMS a. Consideration and Possible Recommendation to Approve Preliminary Operating Budget for FY21 <i>Resolution 20-42: Presenters: Dr. W. Paul Bylaska, VP for Administration and Finance and Sandra Zurawski, Director, Budget & Financial Planning</i> b. Acceptance of Administration's Recommendation to Remove Increase of AY20/21 Tuition Rates from Full Board Agenda <i>Resolution 20-xx: Presenters: Dr. W. Paul Bylaska, VP for Administration and Finance and Sandra Zurawski, Director, Budget & Financial Planning</i> c. Consideration and Possible Recommendation to Approve Renewal of Contract for Television Services at Student Housing <i>Resolution 20-43: Presenter: Dr. W. Paul Bylaska, VP for Administration and Finance</i> d. Consideration and Possible Recommendation to Approve Renewal of Contract for ERP Maintenance <i>Resolution 20-44: Presenter: Dr. W. Paul Bylaska, VP for Administration and Finance</i>

- e. Consideration and Possible Recommendation to Approve Contract for Software Used to Administer Clinical Education for the College of Health and Human Services (CHHS)
Resolution 20-45: Presenter: Dr. W. Paul Bylaska, VP for Administration and Finance
- f. Consideration and Possible Recommendation to Approve 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
- g. Consideration and Possible Recommendation to Approve Contract for Architectural Firm for Facilities Master Planning
Resolution 20-47: Presenters: Dr. W. Paul Bylaska, VP for Administration and Finance and John Potempa, Associate Vice President for Facilities Development and Management

9:40 a.m. **V. OLD BUSINESS/NEW BUSINESS**

9:50 a.m. **VI. ADJOURN**

Times are approximate

* Zoom webinar information:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83257976619?pwd=L0hoYTBQLzZKdVBPNIvkbkjbTJCUT09>

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