

**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***

May15, 2020

<i>TIME</i>	<i>ITEM</i>
10:00 a.m.	I. <u>CALL TO ORDER AND ROLL CALL</u>
10:05 a.m.	II. <u>PUBLIC COMMENT</u> <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>
10:20 a.m.	III. <u>CHAIR'S REPORT</u> <i>Presenter: Chair Harrell</i>
10:25 a.m.	IV. <u>APPROVAL OF MINUTES</u> <ul style="list-style-type: none">a. January 27, 2020 Special Board Meeting<ul style="list-style-type: none">1. Open Session January 27, 2020 Minutes2. Executive Session January 27, 2020 Minutesb. February 14, 2020 Board Meeting<ul style="list-style-type: none">1. Open Session February 14, 2020 Minutes2. Executive Session February 14, 2020 Minutesc. April 17, 2020 Special Board Meeting<ul style="list-style-type: none">1. Open Session April 17, 2020 Minutes2. Executive Session April 17, 2020 Minutesd. April 22, 2020 Special Board Meeting<ul style="list-style-type: none">1. Open Session April 22, 2020 Minutes2. Executive Session April 22, 2020 Minutes

- 10:30 a.m. **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*
- 10:45 a.m. **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*
- 10:55 a.m. **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

11:30 a.m. **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

11:45 a.m. **IX. PRESIDENT'S REPORT**

Presenter: Dr. Elaine P. Maimon

11:55 a.m. **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

12:20 p.m. **XI. LEGAL UPDATE/EXECUTIVE SESSION ***

12:50 p.m. **XII. ADJOURN**

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

***See following page for Zoom information*

Times are approximate

Open of May 15, 2020 Board Meeting – Zoom Information, 10:00am

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87583245982?pwd=YTdMazZyQ1ZoNjRwKzVZK0N0cWVoZz09>

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Out of Executive Session – Zoom Information, 12:50pm (time is approximate)

Please click the link below to join the webinar:

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