

Resolution 26-08***Approval of Maintenance Contract for Ellucian Inc.***

WHEREAS, The Board of Trustees of Governors State University (the “Board” and “University,” respectively) was created on January 1, 1996, by Public Act 89-4 to operate, manage, control, and maintain the 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 of whom is a University student selected by student peers;

WHEREAS, The Board is empowered to enter into contracts pursuant to the Illinois Governors State University Act, 110 ILCS 670/15-40;

WHEREAS, In accordance with Section V(C)(1)(a) of the Board Regulations, transactions involving purchases of \$250,000 or more require Board approval;

WHEREAS, The University seeks to renew a certain sole source agreement for maintenance and upgrades for the enterprise resource planning (ERP) system by and between the University and Ellucian Inc.;

WHEREAS, President Ester recommends the approval of this sole source contract; and

WHEREAS, The Board finds that approving the sole source contract that is the subject of this resolution is in the best interests of the University.

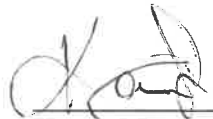
Now, therefore, it is:

Resolved, that the Board approves and authorizes the University to enter into a certain agreement by and between the University and Ellucian Inc. for a 59-month term, effective August 1st, 2025.

Resolved, that the Board directs the University to take all reasonable and necessary steps to otherwise effectuate this Resolution.

Approved this 18th day of August 2025


James Kvedaras, Chair


Karen Nunn, Secretary