

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES COMMITTEE OF THE WHOLE
AND
BOARD OF TRUSTEE MEETING
Engbretson Hall**

February 24, 2025 – **Committee of the Whole** at 9:00 AM

and

February 24, 2025 – **Board Meeting** at 1:00 PM

February 24, 2025 – Committee of the Whole

Chair James Kvedaras

Time		Item	Tab #'s
		WELCOME - LAND ACKNOWLEDGEMENT STATEMENT	
9:00 am*	I.	CALL TO ORDER AND ROLL CALL	
9:01 am	II.	PUBLIC COMMENT** Consistent with Public Act 91-0715 and reasonable constraints determined by the Board of Trustees, at each regular or special meeting of the Board or its committees that is open to the public, members of the public may request a brief time on the approved agenda of the meeting to address the Board on relevant matters within its jurisdiction.	
9:07 am	III.	CHAIR'S COMMENTS <i>Chair Kvedaras</i>	
9:10 am	IV.	APPROVE PROPOSED AGENDA FOR FEBRUARY 24, 2025, COMMITTEE OF THE WHOLE MEETING	1
9:12 am	V.	APPROVE MEETING MINUTES FROM OCTOBER 21, 2024, BOARD OF TRUSTEE COMMITTEE OF THE WHOLE MEETING (OPEN AND CLOSED SESSIONS)	2
9:15 am	VI.	INFORMATIONAL ITEMS	3

- Faculty Senate President – Joshua Sopiarz
- Civil Service Vice President – Susie Morris
- Student Senate President – Xavier Thompson
- New Fulbright Scholar – Dr. Maria Murray Svidronova
Presenter: Dr. David Rhea, Dean, Honors College
- Strategic Planning for 2030 Update
Presenter: Dr. Beverly Schneller, Vice President and Provost, with Dr. Reena Lichtenfeld, Consultant
- Internal Audit Report Presentation
Presenter: Kristoffer Evangelista, Chief Internal Auditor
- University Park Tax Incremental Financing Changes and Opportunities
Presenter: Will Davis, Vice President External Relations, and Guests
- Facilities Master Plan and Soccer Fields Update –
Presenter: Paul McGuinness, Vice President, Student Affairs and Enrollment Management, John Potempa, Associate Vice President Facilities Development Management and Steve Paul, Director of Special Projects with Core Construction Midwest
- Office of Access Services for Students with Disabilities (ASSD)
Presenter: Angela Szczepanik-Sanchez, Director, Student Disability Academic Resource Center
- Technology Plan Update
Presenter: Chuck Pustz, Associate Vice President for Information Technology and Chief Information Officer and Dr. Olumide Ijose, Associate Provost (Technology Advisory Committee Co-Chairs)
- IT Security Presentation – Chuck Pustz, Associate Vice President for Information Technology and Chief Information Officer and David Weissbohn, Director, Information Security and Compliance
- Tuition and Fees Presentation – Cheri Taylor-Lawton, Executive Director of Budget and Financial Planning, and John Perry, Executive Director of Financial Aid and Scholarship
- Presidential Search Update – Josh Allen, Vice President of Human Resources

See Board Book for authored informational reports not presented:

- Report of Spring Census Figures
- Report of Spring Housing Figures
- Report on Procurement Activity between \$100,000 and \$249,000
- Report on Income Producing Contracts

		<ul style="list-style-type: none"> • Report on Contributions to University-Related Organizations • Report of Budget to Actual • Quarterly Investment Report • Mandatory and Discretionary Waivers • Compliance and Ethics Update 	
10:30 am		BREAK	
10:45 am	VII.	<p>PROPOSED ACTION ITEMS <i>Presentation and discussion of action items proposed for Board of Trustees Meeting as scheduled for today.</i></p> <ol style="list-style-type: none"> 1. Resolution 25-12: Approve Tenure upon hire for Dr. Matthew Sprong, with the College of Health and Human Services, who meets the criteria pursuant to Article 20 “Tenure” of the UPI agreement, Article 20.6. <i>Presenter: Dr. Beverly Schneller, Provost and Vice President for Academic Affairs</i> 2. Resolution 25-13: Approve Emerita Status for Dr. Caryn Schranz and Dr. Catherine Tymkow, both with the College of Health and Human Services. <i>Presenter: Dr. Beverly Schneller, Provost and Vice President for Academic Affairs</i> 	<p style="text-align: right;">4</p> <p style="text-align: right;">5</p>

		<p>3. Resolution 25-14: Approve proposed tuition rates for Academic Year 2025-2026. <i>Presenter: Dr. Corey S. Bradford, Sr., Vice President for Administration and Finance</i></p>	6
		<p>4. Resolution 25-15: Approve proposed student fees for Academic Year 2025-2026. <i>Presenter: Dr. Corey Bradford, Sr., Vice President for Administration and Finance</i></p>	7
		<p>5. Resolution 25-16: Approve proposed student housing fees for Academic Year 2025-2026. <i>Presenter: Dr. Corey S. Bradford, Sr., Vice President for Administration and Finance</i></p>	8
		<p>6. Resolution 25-17: Approval of Maintaining Meeting Minutes as Confidential, required twice per year under the Open Meetings Act. <i>Presenter: Therese King Nohos, Vice President and General Counsel</i></p>	9
		<p>7. Resolution 25-18: Approve Employment Contract for Acting/Interim President. <i>Presenter: Joshua Allen, Vice President for Human Resources</i></p>	10
		<p>8. Resolution 25-19: Approve Honorary Degree Candidates' Eligibility for Selection Pursuant to Board Regulation III(B)(2) Upon Recommendation of the President. <i>Presenter: Dr. Cheryl F. Green, President</i></p>	11
		<p>9. Resolution 25-20: Approve Administrative Leave. <i>Presenter: Joshua Allen, Vice President for Human Resources</i></p>	12
		<p>10. Resolution 25-21: Approve Resolution to Honor and Pay Tribute to President Cheryl F. Green. <i>Presenter: James Kvedaras, Board of Trustee Chair</i></p>	13
11:30 am	VIII.	CLOSED MEETING	
		According to Section 2(c) of the Illinois Open Meetings Act, 5 ILCS 120, the Board may meet in closed session to consider certain topics, including but not limited to:	

		<ul style="list-style-type: none"> • The appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to Section 2(c)(1) • Union Negotiation Information and Update (5 ILCS 120/2(c)(2)) • Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting (5 ILCS 120/2(c)(11)). 	
11:50 am	IX.	BACK IN SESSION FOLLOWING CLOSED SESSION	
Noon	X.	ADJOURN THE COMMITTEE OF THE WHOLE MEETING	

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

1) If you require accommodations to participate fully in the meeting, please contact Janelle A. Crowley, Ph.D., by 5 pm on Thursday, February 20, 2025, to request them.

2) If you wish to watch the meeting remotely via Zoom, a link is provided below. The Chair kindly asks anyone who is attending to log on ten (10) minutes prior to the meeting, to minimize disruption once the meeting is in session. If you wish to speak, you must raise your hand, the moderator will advise the Chair, whereby you must be recognized by the Chair to be eligible to speak.

3) If you wish to make a public comment, please register in advance by contacting Janelle A. Crowley, Ph.D., by 5 pm on Thursday, February 20, 2025.

You are invited to a Zoom meeting for the Committee of the Whole:

Please click the General Invitation link below to join the meeting:

<https://us02web.zoom.us/j/82013029149?pwd=f9rbSzBsRAB6oO5VPPXFbt5B6z7lnj.1>

Telephone or One Tap: US: +13126266799, 87401773871# or +13092053325, 87401773871#

Passcode: 072395

Webinar ID: 820 1302 9149

Contact Information: Janelle A. Crowley, Ph.D.; jcrowley3@govst.edu; 708.235.6807.

February 24, 2025 – Board of Trustees Meeting

Chair James Kvedaras

Time		Item	Tab #'s
1:00 pm**	I.	CALL TO ORDER AND ROLL CALL	
1:03 pm	II.	<p>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.</p>	
1:09 pm	III.	<p>CHAIR’S COMMENTS <i>Chair Kvedaras</i></p>	
1:12 pm	IV.	<p>PRESIDENT’S REPORT <i>Dr. Cheryl Green</i></p>	
1:22 pm	VI.	<p>CONSENT AGENDA <i>Chair Kvedaras</i></p> <p>Please note: Items may be removed from the consent agenda on the request of any one Trustee without conducting a vote. Items not removed will be adopted by general consent without debate. Removed items will be taken up later in the agenda as action items and may be discussed in Closed Session as appropriate.</p> <ol style="list-style-type: none"> <li data-bbox="446 1360 1328 1438">1. Approval of Board of Trustee Proposed Agenda, February 24, 2025 <li data-bbox="446 1480 1328 1558">2. Approval of Meeting Minutes from October 21, 2024, Board of Trustee Meeting (Open and Closed Sessions) <li data-bbox="446 1600 1328 1822">3. Resolution 25-12: Approve Tenure upon hire for Dr. Matthew Sprong, with the College of Health and Human Services who meets the criteria pursuant to Article 20 “Tenure” of the UPI agreement, Article 20.6. <i>Presenter: Dr. Beverly Schneller, Provost and Vice President for Academic Affairs</i> 	<p>1</p> <p>2</p> <p>4</p>

		4. Resolution 25-13: Approve Emerita Status for Dr. Caryn Schranz and Dr. Catherine Tymkow, both with the College of Health and Human Services. <i>Presenter: Dr. Beverly Schneller, Provost and Vice President for Academic Affairs</i>	5
		5. Resolution 25-14: Approve proposed tuition rates for Academic Year 2025-2026 <i>Presenter: Dr. Corey Bradford, Sr., Vice President for Administration and Finance</i>	6
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		10. Resolution 25-19: Approve Honorary Degree Candidates' Eligibility for Selection Pursuant to Board Regulation III(B)(2) Upon Recommendation of the President <i>Presenter: Dr. Cheryl F. Green, President</i>	11
		11. Resolution 25-20: Approve Administrative Leave <i>Presenter: Joshua Allen, Vice President for Human Resources</i>	12
		11. Resolution 25-21: Approve Resolution to Honor and Pay Tribute to President Cheryl F. Green <i>Presenter: James Kvedaras, Board of Trustee Chair</i>	13
1:42 pm	VI	OLD BUSINESS/NEW BUSINESS	
2:00 pm	VII	ADJOURN	

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3) If you wish to make a public comment, please register in advance by contacting Janelle A. Crowley, Ph.D., by 5 pm on Thursday, February 20, 2025.

You are invited to a Zoom meeting for the Board of Trustees Meeting, Monday, February 22, 2024, scheduled for 1:00 PM, following the Committee of the Whole meeting [Central Time - US and Canada].:

Please click the General Invitation link below to join the meeting:

<https://us02web.zoom.us/j/84631047121?pwd=JpZ1Tp8hWaNod5SAm4b8UBgHicQVhl.1>

Telephone or One Tap: US: +13126266799,84631047121# or +13092053325,84631047121#

Passcode: 936912

Webinar ID: Webinar ID: 846 3104 7121

Contact Information: Janelle A. Crowley; jcrowley3@govst.edu; 708.235.6807.

***NOTE – Immediately following the BOT meeting, Trustees are scheduled to meet with IT Staff to update their technology devices.**