

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

**June 17, 2024 – Committee of the Whole at 9:00 AM
 and
 June 17, 2024 – Board Meeting at 12:30 PM**

As of May 11, 2023, there is no longer an emergency option for meeting attendance previously permitted by Section 7(e) of the Illinois Open Meetings Act, 5 ILCS 120/7. A virtual option for viewing is available.

June 17, 2024 – Committee of the Whole

Chair Angela Sebastian

Time		Item	Tab #'s
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.	
9:10 am	III.	CHAIR'S COMMENTS <i>Chair Sebastian</i>	
9:12 am	IV.	APPROVE PROPOSED AGENDA FOR JUNE 17, 2024, COMMITTEE OF THE WHOLE MEETING	1

9:14 am	V.	APPROVE MEETING MINUTES FROM FEBRUARY 26, 2024 BOARD OF TRUSTEE MEETING (OPEN AND CLOSED SESSIONS)	2
9:15 am	VI.	<p>INFORMATIONAL ITEMS</p> <ul style="list-style-type: none"> • Faculty Senate President – Dr. Stephen Wagner • Civil Service Vice President – Susie Morris • Student Senate President – Marquis Parks • Facilities Master Plan Update <i>Presenter: Dr. Corey Bradford, Vice President for Administration and Finance and John Potempa, AVP Facilities Development and Management and B & D Consultants</i> • Strategy 2025 report on historical and current activities. <i>Presenter: Dr. Beverly Schneller, Provost, Vice President for Academic Affairs</i> • New programs proposed through the Academic Master Planning Committee <i>Presenter: Dr. Beverly Schneller, Provost, Vice President for Academic Affairs</i> • Advance Smart Logistics (ASL) overview <i>Presenter: Dr. Sonia Dalmia, Dean, College of Business and Reggie Greenwood, Program Director</i> <p><i>See Board Book for written informational reports not presented:</i></p> <ul style="list-style-type: none"> • Report on Income-Producing Contracts • Report on Contributions to/from University-Related Organizations • Report on Budget to Actual • Report on Contracts from \$100,000 to \$249,000 • Office of Sponsored Programs Annual Report • Human Resources Update • Legislative Update • Quarterly Investment Report • Institutional Program Review List – Internal and External • 2024-2025 New Academic Programs and Academic Program Change Process at Governors State University • Report on Federal Changes to Title IX 	3
10:45 am		BREAK	

10:55 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 24-13: Approve Metropolitan Alliance of Police Union Contract for the Department of Public Safety <i>Presenter: Mr. Joshua Allen, Vice President for Human Resources</i> 2. Resolution 24-21: Approve Change to Collective Bargaining Agreement with Teamsters 743 Labor Union <i>Presenter: Mr. Joshua Allen, Vice President for Human Resources</i> 3. Resolution 24-22: Approve Tenure for the Twelve Presented Candidates who meet 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> 4. Resolution 24-23: Approve Emerita Status for Dr. Linda Samson, College of Health, and Human Services <i>Presenter: Dr. Beverly Schneller, Provost, and Vice President for Academic Affairs</i> 5. Resolution 24-24: Approve Summary Report Academic Program Review AY 23-24 to be presented to the Illinois Board of Higher Education. <i>Presenter: Dr. Beverly Schneller, Provost, and Vice President for Academic Affairs</i> 6. Resolution 24-25: Approve Preliminary Budget for Fiscal Year 2025 <i>Presenter: Dr. Corey Bradford, Vice President for Finance and Administration</i> 7. Resolution 24-26: Approve the Student Trustee Resolution for Lluvia Hernandez-Aguirre <i>Presenter: Dr. Janelle Crowley, Chief of Staff and Strategic Initiatives</i> 	<p>4</p> <p>5</p> <p>6</p> <p>7</p> <p>8</p> <p>9</p> <p>10</p>
----------	-------------	---	---

11:30 am	VIII.	CLOSED MEETING	
		<p>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:</p> <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 pursuant to Section 2(c)(2) 	
11:45 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 Crowley (contact info below) to request them.

2) If you wish to watch the meeting remotely via Zoom, a link is provided below for your use. The Chair kindly asks anyone who is attending virtually to log on and into the meeting 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. at jcrowley3@govst.edu by 5 pm on Thursday, June 13, 2024.

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

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

<https://us02web.zoom.us/j/85938156925?pwd=WlBrb01NMDYwUjQxaU1VR2orcGNpdz09>

Or One tap mobile :

US: +13126266799,,85938156925# or +13092053325,,85938156925#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 309 205 3325 or +1 646 931 3860 or +1 301 715 8592 or +1 305 224 1968 or +1 646 876 9923 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347

5053 or +1 408 638 0968 or +1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833 or +1 689 278 1000

Passcode: 147844

Webinar ID: 859 3815 6925

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

June 17, 2024 – Board of Trustees Meeting

Chair: Angela Sebastian

Time		Item	Tab #'s
12:30 pm**	I.	CALL TO ORDER AND ROLL CALL	
12:32 pm	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.	
12:40 pm	III.	CHAIR'S COMMENTS <i>Chair Sebastian</i>	
1:12 pm	IV.	PRESIDENT'S REPORT <i>Dr. Cheryl Green</i>	

1:22 pm	VI.	<p>CONSENT AGENDA <i>Chair Sebastian</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"> 1. Approval of Board of Trustee Proposed Agenda, June 17, 2024 1 2. Approval of Board of Trustee Minutes of the February 26, 2024 Board of Trustees Meeting 11 3. Resolution 24-13 Approve Metropolitan Alliance of Police Union Contract for the Department of Public Safety <i>Presenter: Mr. Joshua Allen, Vice President for Human Resources</i> 4 4. Resolution 24-21: Approve Change to Collective Bargaining Agreement with Teamsters 743 Labor Union <i>Presenter: Mr. Joshua Allen, Vice President for Human Resources</i> 5 5. Resolution 24-22: Approve Tenure for the Twelve Presented Candidates who meet 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> 6 6. Resolution 24-23: Approve Emerita Status for Dr. Linda Samson, College of Health, and Human Services <i>Presenter: Dr. Beverly Schneller, Provost, and Vice President for Academic Affairs</i> 7 7. Resolution 24-24: Approve Summary Report Academic Program Review AY 23-24 to be presented to the Illinois Board of Higher Education. <i>Presenter: Dr. Beverly Schneller, Provost, and Vice President for Academic Affairs</i> 8 8. Resolution 24-25: Approve Preliminary Budget for Fiscal Year 2025 <i>Presenter: Dr. Corey Bradford, Vice President Executive Administration</i> 9 	
---------	------------	---	--

9. Resolution 24-26: Approve the Student Trustee Resolution for Lluvia Hernandez-Aguirre
Presenter: Dr. Janelle Crowley, Chief of Staff and Strategic Initiatives

1:42 pm	VI	OLD BUSINESS/NEW BUSINESS	
2:00 pm	VII	ADJOURN	

Notice to GSU Community and Members of the Public: Board of Trustee Meeting

1) If you require accommodations to participate fully in the meeting, please contact Janelle Crowley (contact info below) to request them.

2) If you wish to watch the meeting remotely via Zoom, a link is provided below for your use. The Chair kindly asks anyone who is attending virtually to log on, and into the meeting, 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 before you are eligible to speak.

3) If you wish to make a public comment, please register in advance by contacting Janelle A. Crowley, Ph.D. at jcrowley3@govst.edu, by 5 pm on Thursday, June 13, 2024.

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

<https://us02web.zoom.us/j/87033072969?pwd=a2tXZENFa0VpMFU4OGV4ZU00MFdrQT09>

Passcode: 719003

Or One tap mobile :

US: +13126266799,,87033072969# or +13092053325,,87033072969#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 309 205 3325 or +1 646 931 3860 or +1 301 715 8592 or +1 305 224 1968 or +1 646 876 9923 or +1 360 209 5623 or +1 386 347 5053 or +1 408 638 0968 or +1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833 or +1 689 278 1000 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: Webinar ID: 870 3307 2969

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