

Resolution No. 26-41***Approval of Procurement Contracts in Excess of \$250,000***

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 operate, manage, control, and maintain the University and enter into contracts pursuant to Sections 15-10 and 15-40 of the Illinois Governors State University Law, 110 ILCS 670/15-1 *et seq.*;

WHEREAS, Upon recommendation of President Ester, the Board is asked to approve the purchase of certain goods and services valued at \$250,000 or more, including: (i) the procurement of a learning management system offered by Blackboard, Inc. for a five-year term valued at \$553,436 in total; and (ii) the procurement of property insurance through Alliant Insurance Services, Inc. for a one-year term at a premium not to exceed \$300,000 (together, the “Procurements”); and

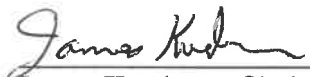
WHEREAS, The Board finds that the recommended Procurements are essential to University operations and in the best interests of the University.

Now, therefore, it is:

Resolved, that the Board approves the expenditures necessary to secure the Procurements in the amounts stated above; and

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

Approved June 22, 2026


James Kvedaras, Chair


Karen Nunn, Secretary