

**GOVERNORS STATE UNIVERSITY  
BOARD OF TRUSTEE MEETING**

**December 8, 2023 – Board Meeting at 10:00 am in Engbretson Hall**

*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.*

**Chair Angela Sebastian**

<b>Time</b>		<b>Item</b>	<b>Tab #'s</b>
10:00 am*	I.	<b>CALL TO ORDER AND ROLL CALL</b>	
10:01 am	II.	<b>PUBLIC COMMENT**</b> 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.	
10:03 am	III.	<b>CHAIR'S COMMENTS</b> <i>Chair Angela Sebastian</i>	
10:04 am	IV.	<b>APPROVE PROPOSED AGENDA FOR DECEMBER 8, 2023 BOARD OF TRUSTEE MEETING</b>  <b>APPROVE MEETING MINUTES FROM OCTOBER 23, 2023 COMMITTEE OF THE WHOLE AND THE BOARD OF TRUSTEE MEETING FROM OCTOBER 23, 2023</b>	1  2
10:08 am	V.	<b>ACTION ITEMS</b> <i>Presentation and discussion of Action Items for Board of Trustees Consideration</i>  1. Resolution 24-11 - Approve nominations for the Honorary Degree Recipient List, as recommended by the Honorary Degree Recipient Committee pursuant to the Board of Trustees Bylaws.	3

		<i>Presenter: Dr. Beverly Schneller, Provost and Vice President, Academic Affairs, and Will Davis, Vice President, External Relations</i>	
10:20 am	<b>VI.</b>	<b>CLOSED MEETING [IF APPLICABLE]</b>	
		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"> <li>• The appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to Section 2(c)(1)</li> </ul>	
10:45 am	<b>VII.</b>	<b>BACK IN SESSION FOLLOWING CLOSED SESSION</b>	
10:48 am	<b>VIII.</b>	<b>OLD BUSINESS/NEW BUSINESS</b>	
10:50 am	<b>IX.</b>	<b>ADJOURN</b>	

**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 Therese King Nohos (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.
- 3) If you wish to make a public comment, please register in advance by contacting Therese King Nohos by 5 pm on Wednesday, December 6<sup>th</sup>, 2023.

Please click the General Invitation link below to join the webinar on December 8<sup>th</sup>, 2023:

<https://us02web.zoom.us/j/85854378879?pwd=MWZtaERUQ0FKd2JncmFOTXo3ZVRnZz09>

**Passcode: 107320**

**Webinar ID: 858 5437 8879**

International numbers available: <https://us02web.zoom.us/j/kiNsqk9iF>