



**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES
EXECUTIVE COMMITTEE**

Special Meeting of the Board of Trustees Executive Committee
April 28, 2023, 9:00 AM
Engbretson Hall

Angela M. Sebastian, Chair

TIME*		TOPIC	TAB NO.
9:00 am	I.	CALL TO ORDER AND ROLL CALL	
9:05 am	II.	CHAIR'S COMMENTS <i>Chair Sebastian</i>	
	III.	PRESIDENT'S COMMENTS <i>President Cheryl Green</i>	
9:15 am	IV.	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.	
9:25 am	V.	AGENDA <i>Chair Sebastian</i> A. Approve Proposed Meeting Agenda for April 28, 2023, Special Meeting	1
9:30 am	VI.	CLOSED SESSION DISCUSSION Please note: pursuant to the Illinois Open Meetings Act, 5 ILCS 120, the Board may vote to conduct deliberations regarding certain topics in sessions closed to the public. The public portion of the meeting will	

TIME*		TOPIC	TAB NO.
		<p>resume after Closed Session. The following topics may be the subject of discussion during Closed Session at this meeting:</p> <p>A. Update on union negotiations with University Professionals of Illinois, Local 4100 (per 5 ILCS 120/2(c)(2)) based on UPI vote during the week of 4/24/23.</p> <p>B. Deliberation of salary schedules for non-negotiated employees (per 5 ILCS 120/2(c)(2))</p> <p>C. Deliberation of President Cheryl Green’s employment contract (per 5 ILCS 120/2(c)(1))</p>	
10:30 am	VII.	ACTION ITEMS	
		A. Resolution 23-24: Approval of the University Professionals of Illinois, Local 4100, 3-year Collective Bargaining Agreement with Governors State University	2
		B. Resolution 23-25: Approval for employee salary schedules for Non-negotiated Employees of Governors State University	3
10:45 am	VIII.	OLD BUSINESS/NEW BUSINESS	
10:50 am	IX.	ADJOURN	

***Notice to GSU Community and Members of the Public:**

1. If you require accommodations to participate fully in the meeting, please contact Therese King Nohos (contact Information below) to request an accommodation.
2. If you wish to make a public comment, please register in advance to do so by contacting Therese King Nohos by 5 PM on Thursday, April 27, 2023.
3. If you wish to observe and listen to the meeting virtually, a link is provided below for your use.

Contact Information: Therese King Nohos; tnohos@govst.edu and phone is 708.855.1553.

Zoom Link:

Please click the General Invitation link below to join the meeting, or cut and paste it into your browser:

When: Apr 28, 2023 09:15 AM Central Time (US and Canada)

Topic: Emergency Executive Committee Meeting 04.26.2023

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

<https://us02web.zoom.us/j/86119803797?pwd=K0V4WFhZZlZlK1VyNXpjNkpMZmZGdz09>

Passcode: 807612

Or One tap mobile :

US: +13126266799,,86119803797# or +13092053325,,86119803797#

Webinar ID: 861 1980 3797

International numbers available: <https://us02web.zoom.us/j/kesDxQ6NUw>

****Agenda times are approximate.**