



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

Special Meeting of the Board of Trustees' Executive Committee
Wednesday, November 8, 2023, 9:00 AM
Engbretson Hall

Angela Sebastian, Chair

| TIME* | | | TAB NO. |
|---------|-------------|--|------------------------|
| 9:00 am | I. | CALL TO ORDER AND ROLL CALL | |
| 9:05 am | II. | CHAIR'S COMMENTS (If applicable) <i>Chair Angela Sebastian</i> | |
| 9:10 am | III. | 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. | |
| 9:15 am | IV. | ACTION ITEMS <i>Chair Angela Sebastian</i> A. Approve Proposed Meeting Agenda B. Approve Meeting Minutes from Executive Committee Meeting dated October 10, 2023 | 1 2 |
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|----------|-------------|---|--|
| 9:20 am | V. | CLOSED SESSION DISCUSSION | |
| | | <p>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 resume after Closed Session. The following topics may be the subject of discussion during Closed Session at this meeting:</p> <p>A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to Section 2(c)(1)</p> | |
| 10:45 am | VI. | OLD BUSINESS/NEW BUSINESS | |
| 10:50 am | VII. | 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 Monday, November 6, 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 webinar:

<https://us02web.zoom.us/j/85404377218?pwd=WWIXVHNxbXBwVzZPVnRZa0QyMVBIUT09>

Passcode: 573017

Or One tap mobile:

US: +13092053325,85404377218# or +13126266799,,85404377218#

Or Telephone:

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

US: +1 309 205 3325 or +1 312 626 6799 or +1 646 876 9923 or +1 646 931 3860 or +1 301 715 8592 or +1 305 224 1968 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 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782

Webinar ID: 854 0437 7218

International numbers available: <https://us02web.zoom.us/j/koz6qdFT0>

*Agenda times are approximate.