

GOVERNORS STATE UNIVERSITY BOARD OF TRUSTEES

Executive Committee Meeting

Friday, January 7, 2022

8:00am

To be conducted by audio and video conference as permitted by Public Act 101-0640 and Illinois Governor's Disaster Proclamation dated December 10, 2021*

Lisa Harrell, Chair

- 8:00am** **I. CALL TO ORDER AND ROLL CALL**
- 8:05am **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.
- 8:10am **III. APPROVAL OF MEETING AGENDA**
- 8:13am **IV. APPROVAL OF MINUTES**
1. March 16, 2020 Executive Committee Meeting Minutes
- 8:15am **V. CLOSED SESSION/LEGAL UPDATES (if needed)**
- 8:15am **VII. ACTION ITEM**
1. Consideration and Possible Approval of Memorandum of Understanding (MOU) with University Professionals of Illinois Local 4100 Regarding Spring 2022 Operating Conditions
Presenter: Therese King Nohos, Vice President and General Counsel, Interim Vice President, Human Resources
- 8:25am **IX. OLD BUSINESS/NEW BUSINESS**
- 8:25am **X. ADJOURN**

* Zoom link will be posted to the GSU website.

**Times are approximate