

**GOVERNORS STATE UNIVERSITY  
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

**TO BE CONDUCTED BY AUDIO AND VIDEO CONFERENCE AS PERMITTED BY  
ILLINOIS GOVERNOR EXECUTIVE ORDER NUMBER 2020-07,  
DATED MARCH 16, 2020**

**Wednesday, April 22, 2020  
9:00am**

<i>TIME</i>	<i>ITEM</i>
9:00 a.m.	I. <b><u>CALL TO ORDER AND ROLL CALL</u></b>
9:05 a.m.	II. <b><u>PUBLIC COMMENT</u></b> <i>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.</i>
9:35 a.m.	III. <b><u>PERSONNEL MATTERS * **</u></b> (closed session)
11:00 p.m.	IV. <b><u>LEGAL UPDATE * **</u></b> (closed session)
12:00 p.m.	V. <b><u>ADJOURN</u></b> (open session)

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*Times are approximate*

*\* Denotes Possible Action Item*

*\*\* Matters Discussed May Require Executive Session in accordance with the Open Meetings Act*

**See page two for Zoom log-on information.**

### **Board of Trustees Meeting – Zoom Log-In Information**

When: **Apr 22, 2020 09:00 AM** Central Time (US and Canada)

Please click the link to join the webinar: <https://zoom.us/j/98413357353>

Or iPhone one-tap: US: +13126266799,,98413357353# or +16468769923,,98413357353#

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

US: +1 312 626 6799 or +1 646 876 9923 or +1 346 248 7799 or +1 408 638 0968  
or +1 669 900 6833 or +1 253 215 8782 or +1 301 715 8592

**Webinar ID: 984 1335 7353**

International numbers available: <https://zoom.us/u/acqiNFCmmC>

### **Return from Closed Session – Zoom Log-In Information**

When: **Apr 22, 2020 11:45 AM\*\*\*** Central Time (US and Canada)

Please click the link to join the webinar: <https://zoom.us/j/98728902279>

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or +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782

**Webinar ID: 987 2890 2279**

International numbers available: <https://zoom.us/u/acqiNFCmmC>

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\*\*\*Time is approximate