

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES
HUMAN RESOURCES COMMITTEE**

Friday, February 7, 2020

9:00am

70 W. Madison Street

Suite 4300

Chicago, Illinois

I. CALL TO ORDER AND ROLL CALL

II. PUBLIC COMMENT

Consistent with Public Act 91-0715 and reasonable constraints determined by 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. Committees of the Board review University proposals for action and make adjustments and endorsements as appropriate for further consideration by the Full Board. Public comments are generally most useful at meetings of Board committees, where proposals are first considered and the time for interaction most feasible.

III. ACTION ITEMS

1. Consideration and Possible Recommendation Regarding Approval of Collective Bargaining Agreement, International Union of Operating Engineers Local 399*
Resolution 20-26: *Presenter: Dr. Paul Bylaska, VP for Administration and Finance*
2. Consideration and Possible Recommendation Regarding Approval of Collective Bargaining Agreement, International Brotherhood of Teamsters Local 743 Maintenance Workers*
Resolution 20-27: *Presenter: Dr. Paul Bylaska, VP for Administration and Finance*
3. Consideration and Possible Recommendation Regarding Approval of Collective Bargaining Agreement, International Brotherhood of Teamsters Local 743 Clerical Workers*
Resolution 20-28: *Presenter: Dr. Paul Bylaska, VP for Administration and Finance*
4. Consideration and Possible Recommendation Regarding Approval of Collective Bargaining Agreement, Service Employees Union Local 73*
Resolution 20-29: *Presenter: Dr. Paul Bylaska, VP for Administration and Finance*
5. Consideration and Possible Recommendation Regarding Approval of Memorandum of Understanding, University Professional of Illinois Local 4100*
Resolution 20-30: *Presenter: Dr. Paul Bylaska, VP for Administration and Finance*

6. Consideration and Possible Recommendation Regarding Approval of Pay Raises for Non-Negotiated Employees*
Resolution 20-31: Presenter: Dr. Paul Bylaska, VP for Administration and Finance
7. Consideration and Possible Action Relating to Selection of Search Firm Relating to Head of Human Resources and Diversity*
8. Discussion Regarding Salary and Benefits Package for Presidential Search*
9. Discussion Regarding Transition Matters*

IV. FUTURE AGENDA ITEMS

V. OLD BUSINESS/NEW BUSINESS

VI. ADJOURN

**Matters discussion may require Executive Session in accordance with the Open Meetings Act*