

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

**Minutes of the November 8, 2019 Meeting  
Lisa Harrell, Chair**

**CALL TO ORDER AND ROLL CALL**

The Executive Committee meeting of Governors State University's Board of Trustees for Tuesday, November 8, 2019 was called to order at 1:36 p.m. Roll call was taken: Trustees James Kvedaras, Kevin Brookins were in attendance.

Also in attendance: Mary Pat Burns of Burke Burns & Pinelli, Ltd., Interim General Counsel.

Trustee Kvedaras moved that Chair Harrell be allowed to participate in the meeting by conference call pursuant to Section 7(a) of the Open Meetings Act. Trustee Brookins seconded, and the motion passed unanimously.

**PUBLIC COMMENT**

No members of the public requested to address the Board.

**EXECUTIVE SESSION—Discussion and Possible Action relating to Personnel Matters\*\***

Chair Harrell requested a motion to go into Executive Session at approximately 1:38 p.m.

Trustee Kvedaras made a motion to go into Executive Session pursuant to Section 2(c)(1) of the Illinois Open Meetings Act to discuss personnel matters. Trustee Brookins seconded. Roll call was taken and Trustees Harrell, Kvedaras and Brookins approved.

Trustee Brookins made a motion to return to open session, seconded by Trustee Kvedaras with all trustees voting in the affirmative.

No action was taken during the executive session.

The meeting adjourned at approximately 3:14 p.m. with a motion from Trustee Kvedaras and a second from Trustee Brookins with all trustees voting in the affirmative.