

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

Approved and released
at 2-11-22 Committee
meeting

**Governance and Nominations Committee
Minutes of the October 26, 2021 Meeting**

Call to Order and Roll Call

The Governance and Nominations Committee of the Governors State University Board of Trustees for Tuesday, October 26, 2021 was called to order by Chair Kevin Brookins at 9:12am. Roll call was taken. Committee Members Kevin Brookins and Angela Sebastian were in attendance and Trustee Anibal Taboas attended via phone. Trustee Janine Latrice Koger was absent. The meeting took place at the University Park campus in Engbretson Hall.

Also in attendance:

Cheryl Green, President

Corey Bradford, Vice President for Administration and Finance

Therese King Nohos, VP, General Counsel

Penny Perdue, Chief of Administrative Operations and Liaison to the Board

Colleen Sexton, Interim Provost and Vice President for Academic Affairs

Josh Allen, Associate Vice President of Human Resources

Will Davis, Vice President for Institutional Advancement and CEO of the GSU Foundation

Shannon Dermer, Dean, College of Education

Kaitlyn Wild, Director of Compliance

Public Comment

There were no public comments.

Approval of Meeting Agenda

Chair Brooks asked for a motion to approve the October 26, 2021 meeting agenda. Trustee Sebastian motioned. Trustee Taboas seconded. The meeting agenda was approved unanimously on a roll call vote.

Approval of Minutes

Chair Brookins asked for a motion to approve the open session minutes of the April 7, 2021 Governance and Nominations Committee meeting. Trustee Sebastian motioned. Trustee Taboas seconded. The minutes were approved unanimously on a roll call vote.

Information Items

Chair Brookins introduced the information item: Report on Review of Board of Trustees' Bylaws, Regulations, and Policies. Therese King Nohos provided the report. Discussion ensued.

Action Items

Chair Brookins requested a motion to place a resolution, Consideration and Possible Recommendation of Approval of Appointment of Dr. Corey Bradford, Sr. as the Treasurer of the Board of Trustees, on the December 10, 2021 board meeting agenda for the full Board's consideration and discussion. Trustee Sebastian motioned. Trustee Taboas seconded. Therese King Nohos presented the resolution. Discussion ensued. The motion passed unanimously on a roll call vote.

Chair Brookins requested a motion to place a resolution, Consideration and Possible Recommendation of Approval of Proposal to Destroy Records of Closed Board Sessions that Occurred Over 18 Months Ago, Consistent with the Illinois Open Meetings Act, on the December 10, 2021 board meeting agenda for the full Board's consideration and discussion. Trustee Sebastian motioned. Trustee Taboas seconded. Discussion ensued. The motion passed unanimously on a roll call vote.

Old Business / New Business

There was no old business. Under new business, Trustee Taboas raised the topic of including a mechanism for honoring someone outside of the current categories included in the governing documents. No motion was made.

The meeting adjourned at 9:48am with a motion from Trustee Sebastian and a second from Trustee Taboas. The motion was approved by unanimous voice vote.

Respectfully submitted,
Penny Perdue
Recording Secretary