

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

Approved  
for release,  
12-8-20

**Minutes of the Monday, October 12, 2020 Meeting**

*Note: As permitted by Illinois Governor Executive Order number 2020-55, dated September 18, 2020, the October 12, 2020 Human Resources Committee meeting was held via Zoom.*

**Call to Order and Roll Call**

The Governors State University Board of Trustees Human Resources Committee meeting for Monday, October 12, 2020 was called to order by Chair Pedro Cevallos-Candau at 8:06am. Roll call was taken and Trustees Pedro Cevallos-Candau, Lisa Harrell, and Jim Kvedaras were in attendance. Student Trustee Jeanine Latrice Koger also attended.

Also in attendance:

Cheryl Green, President

Sarah Boeckman, Interim General Counsel, Burke Burns & Pinelli, Ltd.

W. Paul Bylaska, Vice President for Administration and Finance

Elizabeth A. Cada, Provost and Vice President for Academic Affairs

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

Theresa Booker, ITS Associate

David Golland, Faculty Senate President

Blaise Lukasiewicz, Documentation/Training Specialist, ITS

Andrae Marak, Dean, College of Arts and Sciences

Heather Penn, Digital Learning and Media Design

Tracy Sullivan, Assistant Vice President of Procurement

Faculty Senate Representatives in attendance: Alli Cipra and Chelsea Vanderpool

Other members of the general public were also in attendance.

**Public Comment**

*David Golland*, Full Professor, College of Arts and Sciences, President, Faculty Senate Professor Golland greeted the Committee and noted that the Faculty Senate Representatives to the Human Resources Committee were present: Alli Cipra and Chelsea Vanderpool.

**Approval of Minutes**

Chair Cevallos-Candau asked for a motion to approve the open session and executive session minutes of the April 30, 2020 Human Resources Committee meeting and to keep the executive

session minutes closed pursuant to the recommendation of counsel. Trustee Kvedaras motioned. Trustee Harrell seconded. The minutes were approved via a unanimous voice vote.

Chair Cevallos-Candau requested a motion to go into Executive Session at 8:15am pursuant to Section 2(c)(1) to discuss personnel matters. Trustee Harrell motioned. Trustee Kvedaras seconded. Roll call was taken and Cevallos-Candau, Harrell, and Kvedaras approved. Interim General Counsel Boeckman remained in Executive Session.

Trustee Kvedaras motioned that the Committee come out of Executive Session. Trustee Harrell seconded. The motion was approved by unanimous voice vote.

The Board returned to open session at approximately 8:56am. Chair Cevallos-Candau noted that the Committee met in executive session to discuss personnel matters and that no action was taken.

The meeting adjourned at 8:57am with a motion from Trustee Harrell and a second from Trustee Kvedaras. The motion passed unanimously on a voice vote.

Respectfully submitted,  
Penny Perdue  
Recording Secretary