

EMERGENCY NOTIFICATION REGARDING THE MARCH 16, 2020 EXECUTIVE COMMITTEE MEETING:

DUE TO THE FACT THAT THE UNITED STATES SECRETARY OF HEALTH AND HUMAN SERVICES DECLARED THAT COVID-19 PRESENTS A PUBLIC HEALTH EMERGENCY AND GOVERNOR PRITZKER ISSUED A DISASTER PROCLAMATION IN RESPONSE TO COVID-19, **THE EXECUTIVE COMMITTEE MEETING OF THE BOARD OF TRUSTEES OF GOVERNORS STATE UNIVERSITY SCHEDULED FOR MONDAY, MARCH 16, 2020 AT 8:00 A.M. IS HEREBY CANCELLED. THE EXECUTIVE COMMITTEE MEETING IS RESCHEDULED FOR TUESDAY, MARCH 17, 2020, AT 8:00 A.M. AND WILL BE CONDUCTED BY AUDIO CONFERENCE.**

A QUORUM OF TRUSTEES OF THE EXECUTIVE COMMITTEE WILL PARTICIPATE IN THE MEETING VIA AUDIO CONFERENCE. THE AGENDA OF THE MARCH 17, 2020 MEETING IS THE MARCH 16, 2020 MEETING AGENDA AND CONSISTS OF AN EXECUTIVE SESSION DISCUSSION REGARDING PERSONNEL MATTERS IN ACCORDANCE WITH THE OPEN MEETINGS ACT. VERBATIM RECORDING OF THE MEETING WILL BE MAINTAINED BY GSU.

MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PARTICIPATE IN THE MARCH 17, 2020 EXECUTIVE COMMITTEE MEETING VIA AUDIO CONFERENCE. TO PARTICIPATE, PLEASE UTILIZE THE FOLLOWING TELEPHONE NUMBER: (888) 808-6929; Access Code: 2099897