

# GOVERNORS STATE UNIVERSITY

## PUBLIC NOTICE

### Rescheduled Regular Meeting of the

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

**Tuesday, July 19, 2022<sup>1</sup>**

**8:00 a.m.**

**Room: Engbretson Hall**

**Zoom: Instructions Below**

**This meeting is being conducted in person and through videoconferencing communications pursuant to section 7(e) of the Illinois Open Meetings Act, allowing for virtual public body meetings during a disaster declaration relating to public health concerns, and Governor Pritzker's Gubernatorial Disaster Proclamation dated June 24, 2022. The Chair of the Executive Committee has determined that an in-person meeting is not practical or prudent because of the disaster. As such, trustees may attend this meeting by audio and visual conferencing and not by physical presence. Trustees attending virtually shall be provided with a personalized Zoom link via email.**

#### AGENDA<sup>2</sup>

- 8:00 a.m. Meeting of the Executive Committee convened; called to order; roll call
- 8:10 a.m. Approval of Meeting Agenda
- 8:15 a.m. Approval of Meeting Minutes of January 7, 2022 Meeting of Executive Committee
- 8:20 a.m. Chair's Comments/Announcements
- 8:30 a.m. Public comment, if any
- 8:45 a.m. Discussion Items:
- 1) Presidential Annual Review process
  - 2) Presidential Employment Contract negotiation process
  - 3) Succession planning for Trustees with terms set to expire in January 2022
- 10:30 a.m. Other Matters
- 11:00 a.m. Adjournment

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<sup>1</sup> This regular meeting was originally scheduled for July 8, 2022 at 9:00 a.m.

<sup>2</sup> Please note that the starting times for various sessions, after the first session, are provided for convenience and are estimates only. If a session ends earlier than expected, the next session scheduled may convene immediately. In addition, the order of business may be adjusted as the meeting progresses to accommodate Trustees' schedules, the length of sessions, breaks, and other needs.

## **Instructions for Participation by Zoom**

Please click the General Invitation link below to join the webinar:

<https://us02web.zoom.us/j/81549919208?pwd=NWtXU0tzb0xRb3BZRUXWYk1acEI4dz09>

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Dial (for higher quality, dial a number based on your current location):

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