

**GOVERNORS STATE UNIVERSITY  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING**

**March 19, 2019  
10:00 am  
70 W. Madison Street  
Suite 4300  
Chicago, Illinois**

**Patrick Ormsby, Chair**

**CALL TO ORDER AND ROLL CALL**

**PUBLIC COMMENT**

Consistent with Public Act 91-0715 and reasonable constraints determined by the Board of Trustees, at each regular or special meeting of the Board or its committees that is open to the public, members of the public may request a brief time on the approved agenda of the meeting to address the Board on relevant matters within its jurisdiction.

**EXECUTIVE SESSION—Discussion of Personnel Matters and Litigation\*\***

**ACTION ITEMS**

1. Discussion and Possible Action Regarding Matter Number 17-01703
2. Discussion and Possible Action Regarding Personnel Matter
3. Discussion and Possible Action Regarding Retention of Public Relations Firm
4. Discussion and Possible Action Regarding Extension of Legal Services Contract

**NEW BUSINESS/OLD BUSINESS**

**ADJOURN**

\*\*Denotes that the matter may be discussed in Executive Session in accordance with the provisions of the Illinois Open Meetings Act.