

**GOVERNORS STATE UNIVERSITY
COMMITTEE ON TRUSTEESHIP, GOVERNANCE AND NOMINATIONS**

Minutes of the February 28, 2014 Meeting

Bruce N. Friefeld, Chair

CALL TO ORDER AND ROLL CALL

The Committee on Trusteeship, Governance and Nominations of the Board of Trustees met on Friday, February 28, 2014 in the William D. McGee Hall of Honors at Governors State University. The meeting was called to order at 12:57 p.m. by Committee Chair Bruce N. Friefeld. Also in attendance were Committee members Anibal Taboas, Patrick Ormsby and Jack Beaupre, and Trustees Kayla Randolph-Clark, Lorraine Tyson, Brian D. Mitchell, and Eileen Durkin.

Others present: Elaine P. Maimon, President; Deborah E. Bordelon, Provost and Vice President for Academic Affairs; Alexis Kennedy, General Counsel; Karen Kissel, Vice President for Administration and Finance; Will Davis, Vice President for Development; Rashidah J. Muhammad, President, Faculty Senate; Laura Owens, President, Civil Service Senate; Lisa Wallace, President, Student Senate; Elizabeth Ruiz, President, GSU University Professionals of Illinois; Angela Latham, Associate Provost; Karen D'Arcy, Interim Dean, College of Education; Ellen Foster Curtis, Dean, College of Business and Public Administration; Reinhold Hill, Dean, College of Arts and Sciences; Aurelio Valente, Dean of Students; Lydia Morrow Ruetten, Dean of the Library; Jeff Slovak, Deputy Vice President for Administration and Finance; and David Dixon, Internal Auditor.

ACTION ITEMS

Approval of Minutes

Friefeld requested a motion to approve the Minutes of the December 6, 2013 meeting. Ormsby made a motion. Beaupre seconded. The motion was approved by unanimous voice vote.

INFORMATION ITEMS

Compliance Issues in Higher Education and at GSU

Friefeld reported that on February 7, 2014 Executive Vice President Ejigu sent a memo to this Committee, in response to the Committee Chair's previous request, to develop specific recommendations on how to organize and manage the compliance functions at GSU. The memo outlined an organizational and staffing plan for the effective management of GSU's compliance obligations and expectations, including the naming of a University-Wide Compliance Committee.

FUTURE AGENDA ITEMS

Friefeld requested a systematic review of the Board Regulations, starting with Procurement at the May 2014 meeting. Board Elections will take place at the end of the Full Board meeting.

Tyson requested, with regard to looking at procurement procedures, that the Administration report on their use of minority and women owned businesses, and what the University can do within the Illinois Procurement Code.

PUBLIC COMMENT

There were no requests for Public Comment.

Friefeld requested a motion to adjourn. Ormsby made a motion. Mitchell seconded. The motion was approved by unanimous voice vote. The meeting of the Committee on Trusteeship, Governance and Nominations adjourned at 1:01 p.m.

Respectfully submitted,

Joan Johns Maloney