GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES
HUMAN RESOURCES COMMTTEE

Minutes of the Thursday, February 25, 2022 Regular Meeting

Call to Order and Roll Call

The Board of Trustees of Governors State University's Human Resources Committee regular meeting for Friday, February 25, 2022 was called to order by Chair Kvedaras at 8:10 a.m. in Engbretson Hall. Roll call was taken and Trustees Lisa Harrell and Jim Kvedaras were present in person. Trustee Pedro Cevallos-Candau was absent. The meeting was also livestreamed.

Also in attendance:
Cheryl Green, President
Josh Allen, Associate Vice President, Human Resources
Corey Bradford, Vice President for Administration and Finance
Therese King Nohos, Vice President, General Counsel, Interim VP of Human Resources
Penny Perdue, Chief of Administrative Operations and Liaison to the Board
Colleen Sexton, Interim Provost and Vice President for Academic Affairs

Will Davis, Vice President for Institutional Advancement and CEO of the GSU Foundation
Carl Hampton, Chief Diversity Officer
Maureen Kelly, Director of Government and Community Relations
Paul McGuinness, Associate Vice President for Enrollment Management/Director of Admissions
Kaitlyn Wild, Director of Compliance and Ethics Officer

Public Comment

None

Approval of Meeting Agenda

Chair Kvedaras made a motion to amend the agenda to removed Action Item #4 and approve the agenda as amended. Trustee Harrell motioned. Trustee Kvedaras seconded. The motion passed unanimously on a roll call vote.

Information Items

Chair Kvedaras asked Mr. Josh Allen, Associate Vice President of Human Resources, to present the Hiring Update on Senior Personnel. Mr. Allen presented.

Chair Kvedaras asked Mr. Josh Allen, Associate Vice President of Human Resources, to present the update on the Professional Development Initiative. Mr. Allen presented. A discussion ensued.

Chair Kvedaras asked Ms. Kaitlyn Wild, Director of Compliance and Ethics Officer, to present the Compliance Update. Ms. Wild presented. A discussion ensued.

Chair Kvedaras asked Ms. Therese King Nohos, Vice President, General Counsel, and Interim Vice President of Human Resources, to present the Board Bylaws Update. Ms. Nohos presented. A discussion ensued.

Action Items
Chair Kvedaras requested a motion to recommend to the full Board the waiving of the initial reading of, and publish proposed regulation regarding, revolving door prohibition of the Illinois State Officials and Employees Act as presented in the Committee Book. Trustee Harrell motioned. Trustee Kvedaras seconded. Kaitlyn Wild presented the motion. A discussion ensued. The motion passed unanimously on a roll call vote.

Chair Kvedaras requested a motion to recommend to the full Board the waiving of the initial readings of, and publish proposed regulations regarding, drug-free workplace and revolving pre-employment background checks, as presented in the Committee Book. Trustee Harrell motioned. Trustee Kvedaras seconded. The motion passed unanimously on a roll call vote.

Executive Session
Trustee Harrell motioned that the Committee go into Executive Session at 9:11a.m., pursuant to Section 2(c)(1) of the Illinois Open Meetings Act, to discuss personnel matters. Chair Kvedaras seconded. Roll call was taken and Trustees Harrell and Kvedaras voted to pass the motion.

The Committee returned to open session at 10:06 a.m. Chair Kvedaras noted that no action was taken in executive session.

Action Items (con't)
Chair Kvedaras requested a motion to recommend to the full Board the approval of a contract in excess of $100,000 to the law firm of Barnes & Thornburg regarding investigation of employment complaints, as presented in the Committee Book. Trustee Harrell motioned. Trustee Kvedaras seconded. The motion passed unanimously on a roll call vote.

There being no old business and no new business, the meeting adjourned at 10:09 a.m. with a motion from Trustee Harrell and a second from Trustee Kvedaras. The motion passed unanimously.

Respectfully submitted,
Penny Perdue
Recording Secretary