

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**Minutes of the March 19, 2019 Special Board Meeting
Patrick Ormsby, Chair**

CALL TO ORDER AND ROLL CALL

The Governors State University Board of Trustees Special Board meeting for Tuesday, March 19, 2019 was called to order by Chair Patrick Ormsby at 10:06 a.m. Roll call was taken and Trustees Lorraine Tyson, Bruce Friefeld, Anibal Taboas, Carney Barr, and Linda Coleman were in attendance. Trustee Cornelius Griggs and Masah SamForay were absent.

Also in attendance: Mary Pat Burns and Sarah Boeckman, Burke Burns & Pinelli, Ltd., Fiduciary Counsel.

PUBLIC COMMENT

No members of the public requested to address the Board.

EXECUTIVE SESSION—Discussion of Personnel Matters and Litigation**

Chairman Ormsby requested a motion to go into Executive Session at 10:13 a.m. Trustee Coleman made a motion to go into Executive Session pursuant to Section 2(c)1 and 2(c)11 of the Illinois Open Meetings Act to discuss personnel and litigation matters. Trustee Barr seconded. Roll call was taken and Ormsby, Tyson, Friefeld, Taboas, Barr and Coleman approved.

ACTION ITEMS

Discussion and Possible Action Regarding Matter Number 17-01703:

Chairman Ormsby requested a motion to direct Fiduciary Counsel to respond to Matter Number 17-01703 as directed in Executive Session. Trustee Friefeld made the motion. Trustee Tyson seconded. The motion was approved.

Discussion and Possible Action Regarding Personnel Matter:

No action was taken.

Discussion and Possible Action Regarding Retention of Public Relations Firm:

Chairman Ormsby requested a motion to approve Resolution 19-30 approving the award for a contract for public relation services with the firm of Culloton Strategies of Chicago in an amount not to exceed \$99,000.00 in accordance with the requirements of the Illinois Procurement Code. Trustee Taboas made the motion. Trustee Friefeld seconded. The motion was approved.

Discussion and Possible Action Regarding Extension of Legal Services Contract:

Chairman Ormsby requested a motion to approve Resolution 19-29 approving the award extending the contract for legal services related to the position of Interim General Counsel with the law firm of Burke Burns & Pinelli, Ltd. consistent with the requirements of the Illinois Procurement Code. Trustee Barr made the motion. Trustee Taboas seconded. The motion was approved.

The meeting adjourned at 1:40 pm with a motion from Trustee Coleman and a second from Trustee Tyson.

Respectfully submitted.

Approved at August 30, 2019 Board Meeting

FINAL