

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**HUMAN RESOURCES COMMITTEE
Minutes of the December 6, 2013 Meeting**

Lorraine Tyson, Chair

CALL TO ORDER AND ROLL CALL

The Human Resources Committee of the Board of Trustees met on Friday, December 6, 2013 in the William D. McGee Hall of Honors at Governors State University. The meeting was called to order by Committee Chair Lorraine Tyson at 9:25 a.m. Committee members Jack Beaupre, Brian D. Mitchell, and Bruce N. Friefeld were present. Also in attendance were Trustees Patrick Ormsby, Anibal Taboas, Eileen Durkin and Student Trustee Kayla Randolph-Clark.

Others present: Elaine P. Maimon, President; Deborah E. Bordelon, Provost and Vice President for Academic Affairs; Gebeyehu Ejigu, Executive Vice President and Chief of Staff; Alexis Kennedy, General Counsel; Karen Kissel, Vice President for Administration and Finance; Courtney Kohn Sanders, Vice President for Enrollment Management and Marketing; 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; Sandra Mayfield, 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; Jeff Slovak, Deputy Vice President for Administration and Finance; Faculty Senate Representative Vickie Person; and David Dixon, Internal Auditor.

EXECUTIVE SESSION

Chair Tyson requested a motion to go into Executive Session. Randolph-Clark made a motion. Durkin seconded. Roll call was taken and Beaupre, Mitchell, Durkin, Tyson, Taboas, Friefeld, Ormsby and Randolph-Clark were present. The Board of Trustees went into Executive Session at 9:26 a.m. President Maimon, Provost Bordelon, Executive Vice President Ejigu, and General Counsel Kennedy remained in the room. The Board of Trustees returned to Open Session at 9:50 a.m. with a motion by Durkin and a second by Mitchell. Roll call was taken and Beaupre, Mitchell, Durkin, Tyson, Taboas, Friefeld, Ormsby and Randolph-Clark were present.

INFORMATION ITEMS

Report on the Civil Service Merit Board

Mitchell reported that due to a lack of a quorum no action was taken at the November 13, 2013 meeting.

ACTION ITEMS

Approval of Minutes

Tyson requested a motion to approve the minutes of the March 4, 2011, June 3, 2011 and October 11, 2013 meetings of the Human Resources Committee. Friefeld made a motion. Beaupre seconded. Friefeld explained that there are minutes to approve from 2011 because the Board was meeting as a Committee of the Whole for quite some time, rather than in committees, while the University awaited Trustee appointments by the Governor. This action will bring all the minutes up to date. The motion was approved by unanimous voice vote.

Resolution 14-15: Approval of Performance Day for Non-Negotiated Employees

Tyson requested a motion to approve Resolution 14-15 for inclusion on the Consent Agenda. Friefeld made a motion. Durkin seconded. Ejigu explained that this action is brought before the Board at this time each year to provide this benefit to employees that are not represented by a collective bargaining unit. The motion was approved by unanimous voice vote.

Tyson requested a motion to adjourn. Durkin made a motion. Beaupre seconded. The motion was approved by unanimous voice vote. The meeting of the Human Resources Committee adjourned at 9:55 a.m.

Respectfully submitted,

Joan Johns Maloney