

**GOVERNORS STATE UNIVERSITY  
HUMAN RESOURCES COMMITTEE**

**Minutes of the February 28, 2014 Meeting**

**Lorraine Tyson, Chair**

**CALL TO ORDER AND ROLL CALL**

The Human Resources Committee 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 9:53 a.m. by Committee Chair Lorraine Tyson. Also in attendance were Committee members Brian D. Mitchell, Bruce Friefeld and Eileen Durkin, and Trustees Jack Beaupre, Patrick Ormsby, Anibal Taboas and Kayla Randolph-Clark.

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; Faculty Senate Representative Vickie Person; and David Dixon, Internal Auditor.

Committee Chair Tyson recognized Faculty Senate Representative Vickie Person and Faculty Senate President Rashidah Muhammad.

**EXECUTIVE SESSION**

Tyson requested a motion to go into Executive Session. Randolph-Clark made a motion to go into Executive Session pursuant to sections 2(c)(1), 2(c)(2) and 2(c)(11) of the Illinois Open Meetings Act. Mitchell seconded. Roll call was taken and Tyson, Mitchell, Friefeld, Durkin, Beaupre, Ormsby, Taboas and Randolph-Clark voted aye. There were no nays. Committee Chair Tyson requested that all but the Trustees vacate the room. President Maimon was requested to join the Executive Session later in the meeting. At 11:55 a.m. Tyson requested a motion to adjourn the Executive Session. Durkin made a motion. Randolph-Clark seconded. Roll call was taken and there were 8 ayes, 0 nays.

Tyson requested a motion for a brief recess. Friefeld made a motion. Taboas seconded. The motion was approved by unanimous voice vote. Open Session resumed at 12:07 p.m. by a motion from Beaupre and a second from Mitchell. The motion was approved by unanimous voice vote.

## **INFORMATION ITEMS**

### **Report on Civil Service Merit Board**

Mitchell, GSU representative to the Civil Service Merit Board, reported that a quorum was not reached at the last meeting. The next meeting is scheduled for March 11, 2014.

## **ACTION ITEMS**

### **Approval of Minutes**

Tyson requested a motion to approve the Minutes of the February 28, 2014 Human Resources Committee. Ormsby made a motion. Durkin seconded. The motion was approved by unanimous voice vote.

## **PUBLIC COMMENT**

There were no requests for Public Comment.

Tyson requested a motion to adjourn. Mitchell made a motion. Durkin seconded. The motion was approved by unanimous voice vote. The meeting of the Human Resources Committee adjourned at 12:12 p.m.

Respectfully submitted,

Joan Johns Maloney