



# GOVERNORS STATE UNIVERSITY

## BOARD OF TRUSTEES

### EXECUTIVE COMMITTEE

Special Meeting of the Board of Trustees' Executive Committee  
 Thursday, September 5, 2024, at 10:00 AM  
 Engbretson Hall

James Kvedaras, Chair

TIME*			TAB NO.
10:00 am	<b>I.</b>	<b>CALL TO ORDER AND ROLL CALL</b>	
10:02 am	<b>II.</b>	<b>CHAIR'S COMMENTS (If applicable)</b> <i>Chair James Kvedaras</i>	
10:05 am	<b>III.</b>	<b>PUBLIC COMMENT</b> Consistent with Public Act 91-0715 and reasonable constraints determined by the Board of Trustees, at each regular or special meeting of the Board or its committees that is open to the public, members of the public may request a brief time on the approved agenda of the meeting to address the Board on relevant matters within its jurisdiction.	
10:08 am	<b>IV.</b>	<b>INFORMATION ITEMS</b> <i>Chair Kvedaras</i>  A. Discuss Selection of Search Firm Professionals to Assist with Presidential Employment Search <i>Presenter: Mr. Josh Allen, Vice President for Human Resources</i>  B. Discuss Appointment and Compensation for Potential Acting President <i>Presenter: Mr. Josh Allen, Vice President for Human Resources</i>	

<b>TIME*</b>			<b>TAB NO.</b>
10:06 am	<b>IV.</b>	<b>ACTION ITEMS</b> <i>Chair Kvedaras</i>  A. Approve Proposed Meeting Agenda  B. Approve Meeting Minutes from November 8, 2023  C. Resolution 25-03: Approve Chair of Presidential Search Committee <i>Presenter: Mr. Josh Allen, Vice President for Human Resources</i>  D. Resolution 25-04: Evaluate and Form Recommendation to Board of Trustees regarding President's Annual Performance Review for FY2024 and FY2024 Incentive Compensation <i>Presenter: Mr. Josh Allen, Vice President for Human Resources</i>	1  2  3  4
10:12 am	<b>VI.</b>	<b>CLOSED SESSION DISCUSSION</b>  Pursuant to the Illinois Open Meetings Act, 5 ILCS 120, the Board may vote to conduct deliberations regarding certain topics in sessions closed to the public. The public portion of the meeting will resume after Closed Session. The following topics may be the subject of discussion during Closed Session at this meeting: A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees and specific independent contractors in an educational setting pursuant to Section 2(c)(1)	
11:25 am	<b>VIII.</b>	<b>OLD BUSINESS/NEW BUSINESS</b>	
11:30 am	<b>IX.</b>	<b>ADJOURN</b>	

**\*\*Notice to GSU Community and Members of the Public:**

1. If you require accommodations to participate fully in the meeting, please contact Dr. Janelle A. Crowley (contact Information below) to request an accommodation.
2. If you wish to make a public comment, please register in advance by contacting Dr. Janelle A. Crowley no later than 5 PM on Tuesday, September 3, 2024.
3. If you wish to observe and listen to the meeting virtually, a link is provided below for your use.

**Contact Information:** Dr. Janelle A. Crowley [jcrowley3@govst.edu](mailto:jcrowley3@govst.edu) is 708.235.6807

**Zoom Link:**

Please click the **General Invitation** link below to join the webinar:

<https://us02web.zoom.us/j/88673058101?pwd=glST-PX5cJg33S2Iyyjdq-WHA-rKxQ.6pO-dtpiZCLDYD5G>

**Passcode: 767548**

Or One tap mobile:

Or Telephone: US: +13126266799, 88673058101# or +13092053325, 88673058101#

Dial (for higher quality, dial a number based on your current location):

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or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833 or +1 689 278 1000 or +1 719 359 4580 or +1 253 205 0468 or  
+1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 408 638 0968 or +1 507 473 4847

**Webinar ID: 854 0437 7218**

International numbers available: <https://us02web.zoom.us/j/85404377218>

**\*Agenda times are approximate.**

### **September 5, 2024, Events:**

- 1:00 pm Convocation – The Center for Performing Arts
- 2:00 pm New Academic Year Celebration – Ice Cream in the Hall of Governors
- 3:30 pm Social Justice Building Ribbon-Cutting