



**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

Regular Meeting of

**Executive Committee
October 7, 2022 at 9:00 AM**

*To be conducted by audio and video conference as permitted by Public Act 101-0640
and Illinois Governor's Disaster Proclamation dated September 16, 2022.*

Angela Sebastian, Chair

Time¹		Topic	Tab Nos.
9:00 am	I.	CALL TO ORDER AND ROLL CALL	
9:05 am	II.	PUBLIC COMMENT 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.	
9:15 am	III.	APPROVAL OF MEETING AGENDA	1
9:20 am	IV.	APPROVAL OF MINUTES 1. July 19, 2022 Executive Committee Meeting Minutes	2
9:25 am	V.	CLOSED SESSION Upon motion and affirmative vote, the Committee may hold a closed meeting pursuant to 5 ILCS 120/2(c)(1) to discuss the employment, compensation, or performance of specific employees, including the President.	3

¹ Please note that agenda times are approximate and subject to change. Discussion may take more or less time than expected or the Agenda may be amended to change the order of items presented.

10:25am	VI. ACTION ITEMS	<ol style="list-style-type: none"> 1. Evaluate and Form Recommendation to Board of Trustees regarding President’s Annual Performance Review for FY2022 2. Evaluate and Form Recommendation regarding FY2022 Incentive Compensation Payment to President based on President’s Annual Performance Review 3. Evaluate and Form Recommendation regarding President Compensation for FY2022 based on President’s Annual Performance Review <p style="text-align: center;"><i>Presenter: Joshua R. Allen, Vice President for Human Resources</i></p>	4
10:28am	VII. OLD BUSINESS/NEW BUSINESS		
10:30am	VIII. ADJOURN		

Notice to GSU Community and Members of the Public:

- 1) If you require accommodations to participate fully in the meeting, please contact Therese King Nohos (contact info below) to request them.
- 2) If you wish to make a public comment, please register in advance to do so by contacting Therese King Nohos by 5 pm on Thursday, August 4.
- 3) *If you wish to watch the meeting via Zoom, a link is provided below for your use.

Contact Information: Therese King Nohos; tnohos@govst.edu; 708.855.1553

Zoom Link:

Please click the General Invitation link below to join the webinar or paste it into your web browser:

<https://us02web.zoom.us/j/81153084973?pwd=VkNydC9hSFJMYXRVRzRSQURleXBQZz09>

Passcode: 727111

Or One tap mobile:

US: +13126266799,,81153084973# or +13092053325,,81153084973#

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