

**MINUTES OF
THE EXECUTIVE COMMITTEE'S
SPECIAL MEETING**

A meeting of the Executive Committee (the "Committee") of the Board of Trustees of Governors State University (the "Board" and "GSU," respectively), an Illinois body politic and corporate, was held in person at GSU's University Park Campus in Engbretson Hall on November 8, 2023 at 9:00 am. The purpose of the meeting was to conduct the business described in the Agenda posted for public notice before 9:00 am on November 3, 2023 in accordance with Section 120/2.02 of the Illinois Open Meetings Act. 5 ILCS 120/2.02. Before the meeting, each Trustee received a book with materials corresponding to action and discussion items, a copy of which is maintained with the Board records.

I. MEETING DETAILS

Meeting Chair: Angela M. Sebastian

Minutes Recorded By: Therese King Nohos, General Counsel

II. ATTENDEES

Chair Sebastian confirmed a quorum was present given the presence of Trustees Brookins and Kvedaras. She noted that Trustee Hernandez-Aguirre was in attendance as well.

President Cheryl Green, Ph.D., chief executive officer of GSU, was absent the following members of the President's Cabinet were present:

- Joshua R. Allen, MPS, SHRM-SCP, Vice President of Human Resources
- Corey S. Bradford, Sr., PhD, Vice President of Administration and Finance and Acting President
- Janelle A. Crowley, Ph.D., Chief of Staff, President's Office
- Maureen Kelly, Executive Director for Government and Community Affairs
- Therese King Nohos, JD, Vice President, General Counsel
- Joi Patterson, PhD, Chief Diversity Officer
- Beverly Schneller, Ph.D., Provost and Vice President for Academic Affairs

III. ABSENCES

None.

IV. CALL TO ORDER

The meeting was called to order by Chair Sebastian at approximately 9:00 am.

VI. PUBLIC COMMENT

No public comment was made.

VII. AGENDA AND MEETING MINUTES

Chair Sebastian asked for a motion to approve the meeting agenda as presented. Trustee Brookins so moved, and Trustee Kvedaras seconded.

Chair Sebastian asked for a motion to approve meeting minutes from Executive Committee Meeting dated October 10, 2023. Trustee Brookins noted a correction regarding the closed session. The last sentence should be edited to reflect that Chair Pro Tem Brookins and not Chair Sebastian was speaking. Trustee Kvedaras so moved to approve the minutes as amended. Trustee Brookins seconded. The motion passed upon unanimous vote.

VIII. CLOSED SESSION

Chair Sebastian then asked for a motion to enter closed session pursuant to Section 2(c)(1) of the Illinois Open Meetings Act, 5 ILCS 120/, to discuss personnel matters of an individual employee. Trustee Brookins so moved, and Trustee Kvedaras seconded the motion. Upon a roll call vote, the committee unanimously voted to go into closed session. The open period of the committee's meeting was adjourned at approximately 9:05 am. At approximately 10:20 am, Chair Sebastian asked for a roll call for the Executive Committee to be back in session. After a roll call vote, Chair Sebastian noted the Committee had a quorum. Chair Sebastian noted no action was taken in closed session.

X. OLD/NEW BUSINESS

Chair Sebastian called for any old or new business. There being none, she called for a motion to adjourn. Trustee Brookins so moved, and Trustee Kvedaras seconded. The motion passed unanimously. The meeting was adjourned at approximately 11:35 am.

Approved this 5th day of September 2024

By: _____
James Kvedaras, Chair

By: _____
Karen Nunn, Secretary