

**GOVERNORS STATE UNIVERSITY  
BOARD OF TRUSTEES**

**Human Resources Committee Meeting  
Friday, February 25, 2022, 8:00am  
Engbretson Hall\***

**Jim Kvedaras, Chair**

- 8:00am\*\*     **I. CALL TO ORDER AND ROLL CALL**
- 8:05am     **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 or Committee on relevant matters within its jurisdiction.
- 8:10am     **III. APPROVAL OF MEETING AGENDA**
- 8:12am     **IV. APPROVAL OF MINUTES**  
1. November 17, 2021, Open Session Committee Meeting Minutes  
2. November 17, 2021, Closed Session Committee Meeting Minutes  
3. December 2, 2021, Open Session Committee Meeting Minutes  
4. December 2, 2021, Closed Session Committee Meeting Minutes
- 8:15am     **VI. INFORMATION ITEMS**  
1. Hiring Update re Senior Personnel  
*Presenter, Josh Allen, Associate Vice President of Human Resources*  
2. Update on Professional Development Initiative  
*Presenter, Josh Allen, Associate Vice President of Human Resources*  
3. Compliance Update  
*Presenter: Kaitlyn Wild, Director of Compliance and Ethics Officer*  
4. Board Bylaws Update  
*Presenter: Therese King Nohos, Vice President, General Counsel, Interim Vice President of Human Resources*
- 8:35am     **VII. ACTION ITEMS**  
1. Resolution: Recommend that Board of Trustees Waive Initial Reading of, and Publish Proposed Regulation Regarding, Revolving Door Prohibition of the Illinois State Officials and Employees Act, in Advance of Consideration and Possible Adoption by Board of Trustees of same at the June 10, 2022 Regular Board Meeting  
*Presenter: Kaitlyn Wild, Director of Compliance and Ethics Officer*  
2. Resolution: Recommend that Board of Trustees Waive Initial Reading of, and Publish Proposed Regulation Regarding Drug-Free Workplace, in Advance of Consideration and Possible Adoption by Board of Trustees of same at the June 10, 2022 Regular Board Meeting  
*Presenter: Kaitlyn Wild, Director of Compliance and Ethics Officer*

3. Resolution: Recommend that Board of Trustees Waive Initial Reading of, and Publish Proposed Regulation Regarding Pre-Employment Background Checks, in Advance of Consideration and Possible Adoption by Board of Trustees of same at the June 10, 2022 Regular Board Meeting  
*Presenter: Kaitlyn Wild, Director of Compliance and Ethics Officer*

8:50am **VII. EXECUTIVE SESSION**

9:25am **VIII. ACTION ITEMS (continued)**

4. Resolution: Recommend that Board of Trustees Approve Proposed Changes to Role of Provost and Chief Academic Officer  
*Presenter: Therese King Nohos, Vice President, General Counsel and Interim Vice President Human Resources*
5. Resolution: Recommend that Board of Trustees Approve Contract In Excess of \$100,000 to Law Firm of Barnes & Thornburg regarding Investigation of Employment Complaints  
*Presenter: Therese King Nohos, Vice President, General Counsel and Interim Vice President Human Resources*

9:35am **VIII. OLD BUSINESS / NEW BUSINESS**

9:35am **IX. ADJOURN**

*\* Meeting will be livestreamed. The link will be provided on the GSU Board of Trustees webpage prior to the meeting. Anyone wishing to make a public comment must attend in person.*

*\*\*Times are approximate*