

**GOVERNORS STATE UNIVERSITY
EXECUTIVE COMMITTEE OF THE
BOARD OF TRUSTEES**

Minutes of the October 15, 2019 Meeting

Lisa Harrell, Chair

(Minutes approved and released at 11-15-19 Board of Trustees Meeting)

CALL TO ORDER AND ROLL CALL

The Executive Committee meeting of Governors State University's Board of Trustees for Tuesday, October 15, 2019 was called to order by Chair Lisa Harrell at 11:46 a.m. Roll call was taken: Trustees James Kvedaras, Kevin Brookins and Chair Lisa Harrell were in attendance.

Also in attendance: Dennis M. Barden and Jeff Compher of WittKieffer; Mary Pat Burns and Sarah Boeckman, Burke Burns & Pinelli, Ltd., Interim General Counsel.

PUBLIC COMMENT

No members of the public requested to address the Board.

Representatives from WittKieffer discussed with the Committee their best advice as to the structure and composition of the presidential search committee. Executive Committee members discussed the various constituencies that are part of the University's community and how best to get a reflective and inclusive list of participants. Counsel provided guidance as to the composition of the University's search committee back in 2006 when it last searched for a president. The Executive Committee discussed what it would like to see in terms of minority representation on the committee and how that goal could best be achieved. Mr. Barden walked the members through a timeline for the search and, in response to the Committee's questions, discussed the due diligence process WittKieffer would follow to obtain input from various parties as to what they would be looking for in a presidential candidate. Mr. Barden asked who would be available to assist in the coordination of the search process and the Committee directed that Penny Perdue, Anne Gill and counsel be available resources for WittKieffer to utilize in connection with the search.

EXECUTIVE SESSION—Discussion of Personnel Matters and Litigation**

Chair Harrell requested a motion to go into Executive Session at approximately 11:30 a.m. Trustee Kvedaras made a motion to go into Executive Session pursuant to Section 2(c)1 and 2(c)2 of the Illinois Open Meetings Act to discuss personnel and collective bargaining matters. Trustee Brookins seconded. Roll call was taken and Trustees Harrell, Kvedaras and Brookins approved.

Trustee Brookins made a motion to return to open session, seconded by Trustee Kvedaras with all trustees voting in the affirmative.

No action was taken during the executive session.

The meeting adjourned at approximately 11:50 am with a motion from Trustee Kvedaras and a second from Trustee Brookins with all trustees voting in the affirmative.

Respectfully Submitted

APPROVED, 11-15-19 BOT Meeting