

**GOVERNORS STATE UNIVERSITY  
BOARD OF TRUSTEES  
HUMAN RESOURCES COMMITTEE**

**April 30, 2020  
3:30pm**

***TO BE CONDUCTED BY AUDIO AND VIDEO CONFERENCE\*\*\* AS PERMITTED BY  
ILLINOIS GOVERNOR EXECUTIVE ORDER NUMBER 2020-07, DATED MARCH 16, 2020***

<i>TIME</i>	<i>ITEM</i>
3:30 p.m.	<b>I.            <u>CALL TO ORDER AND ROLL CALL</u></b>
3:32 p.m.	<b>II.           <u>PUBLIC COMMENT</u></b>  <i>Consistent with Public Act 91-0715 and reasonable constraints determined by 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.</i>
3:40 p.m.	<b>III.          <u>APPROVAL OF MINUTES</u></b>  1. November 15, 2019 2. February 7, 2020
3:45 p.m.	<b>IV.          <u>INFORMATION ITEMS</u></b>  Study Session on Tenure <i>Presenters: Dr Elizabeth Cada, Provost and Vice President for Academic Affairs and Dr. Rosemary Johnsen, Associate Provost and Associate Vice President for Academic Affairs</i>
4:05 p.m.	<b>V.           <u>ACTION ITEMS</u></b>  Consideration and Possible Recommendation Regarding Approval of Tenure as of August 16, 2020 <i>Resolution 20-41: Presenter: Dr. Elizabeth Cada, Provost and Vice President for Academic Affairs</i>
4:10 p.m.	<b>VI.          <u>LEGAL UPDATE/EXECUTIVE SESSION* **</u></b>
4:50 p.m.	<b>VII.         <u>OLD BUSINESS/NEW BUSINESS</u></b>

4:50 p.m.      **VIII.**      **ADJOURN**

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*Times stated are approximate*

*\* Denotes Possible Action Item*

*\*\* Matters Discussed May Require Executive Session in accordance with the Open Meetings Act*

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\*\*\* Zoom log-in information is below. Times are approximate.

**Call to Order**

When: Apr 30, 2020 03:30 PM\*\*\* Central Time (US and Canada)

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/95472968106?pwd=WDdOVm9RdndXOVJSaExCaVBveVpNZz09>

Password: 363142

Or iPhone one-tap: US: +13126266799,,95472968106# or +13017158592,,95472968106#

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**Resume Open Session (after Executive Session)**

When: Apr 30, 2020 05:00 PM\*\*\* Central Time (US and Canada)

Please click the link below to join the webinar:

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