

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

Approved at May 15, 2020
Board Meeting

Minutes of the Monday, January 27, 2020 Special Board Meeting

Call to Order and Roll Call

The Governors State University Board of Trustees meeting for Monday, January 27, 2020 was called to order by Chair Lisa Harrell at 1:00pm. Roll call was taken and Trustees Kevin Brookins, Pedro Cevallos-Candau, Lisa Harrell, Jim Kvedaras, Lester Van Moody, Angela Sebastian-Hickey and Anibal Taboas were in attendance. Trustee John Brudnak was absent.

Also in attendance:

Elaine P. Maimon, President

W. Paul Bylaska, Vice President for Administration and Finance

Mary Pat Burns, Interim General Counsel, Burke Burns & Pinelli, Ltd.

Elizabeth A. Cada, Provost and Vice President for Academic Affairs

David Golland, Faculty Senate President

Brenda Hannigan, Administrative Assistant to VP for Administration and Finance

Penny Perdue, Chief of Administrative Operations and Liaison to the Board

Villalyn Baluga, Associate Vice President for Finance

Zion Banks, Senior Writer, Marketing and Communications

Rob Bews, IT Technical Associate

Sayoni Bose, Faculty, College of Arts and Sciences

Sasha Cervantes, Faculty, College of Education

Shirley Comer, Faculty, College of Health and Human Services

Will Davis, Vice President for Institutional Advancement and CEO of the GSU Foundation

Jose De La Paz, Associate Director, Human Resources

Kristoffer Evangelista, Chief Internal Auditor

Anne Gill, AVP for Human Resources

Tim Harrington, Chair, College of Education

Joan Johns Maloney, Coordinator of Benefits and Employee Relations, Human Resources

Rosemary Johnsen, Associate Provost and Associate Vice President of Academic Affairs

Maureen Kelly, Director of Government and Community Relations

Sandra Marak, Director of Human Resource Service/Title IX Coordinator

James McGee, Director of Public Safety

John Potempa, Associate VP for Facilities Development and Management

Chuck Pustz, AVP for Information Technology

Colleen Sexton, Associate Provost and Associate Vice President of Academic Affairs

Tracy Sullivan, Assistant Vice President of Procurement

J. Christopher Tweddle, Faculty College of Arts and Sciences

Aurélio Valente, Vice President for Student Affairs and Enrollment Management

Ellie Walsh, Faculty, College of Arts and Sciences

Corey Williams, Associate VP Dean of Students and Interim Chief Diversity Officer

Jun Zhao, Dean, College of Business

Jim Zumerchik, Facilities Project Manager, Facilities Development and Management

The following Faculty Senate Representatives were in attendance: Alli Cipra, Carlos Ferran, Rashidah Muhammad, Lara Stache, Catherine Tymkow, and Chelsea Vanderpool.

In addition, various other members of the general public were in attendance.

Study Session – Strategic Planning

Chair Harrell explained that the sole purpose of the meeting was for a study session on strategic planning and stated there will be extended time allotted for Public Comment at the February 14, 2020 meeting. The Board's more routine matters will be discussed at the February 14 meeting. Harrell then called upon Provost Beth Cada to conduct the study session.

Provost Cada provided a presentation on strategic planning at GSU, explaining that, in general, the Mission is what is done every day and the Vision is where the university is headed. She also presented GSU's Core Values. Discussion ensued.

Associate Vice Provost Colleen Sexton led a discussion on Goals One, Two, Six, and Eight. Associate Vice Provost Rosemary Johnsen led a discussion on Goals Three, Four, Five, and Seven.

Legal Update/Executive Session

Chair Harrell requested a motion to go into Executive Session pursuant to Sections 2(c)(1) and 2(c)(11) of the Open Meetings Act at 2:17pm to discuss personnel and pending litigation matters. Sebastian-Hickey motioned. Kvedaras seconded. Roll call was taken and Brookins, Cevallos-Candau, Harrell, Kvedaras, Moody, Sebastian-Hickey, and Taboas approved.

Trustee Brookins motioned that the Board come out of Executive Session at 4:20pm. Trustee Cevallos-Candau seconded. The motion was approved by unanimous voice vote.

Chair Harrell reported that the board met in Executive Session and no action was taken.

Public Comment

There were no public comments.

The meeting adjourned at 4:30pm with a motion from Trustee Sebastian-Hickey and a second from Trustee Cevallos-Candau. The motion was approved by unanimous voice vote.

Respectfully submitted,
Penny Perdue
Recording Secretary