

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

Approved for
posting, 2-25-22

Minutes of the Wednesday, November 17, 2021 Regular Meeting

Call to Order and Roll Call

The Board of Trustees of Governors State University's Human Resources Committee regular meeting for Wednesday, November 17, 2021 was called to order by Chair Kvedaras at 10:03 a.m. Roll call was taken and Trustees Pedro Cevallos-Candau, Lisa Harrell, and Jim Kvedaras were in attendance in person. The meeting took place at the University Park campus on the stage of the Center for Performing Arts.

Also in attendance:

Cheryl Green, President

Corey Bradford, Vice President for Administration and Finance

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

Colleen Sexton, Interim Provost and Vice President for Academic Affairs

Ahmet Can, Faculty Senate Representative

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

Carl Hampton, Chief Diversity Officer

Marco Krcatovich, Director of Institutional Research and Effectiveness

Heather Penn, Digital Learning and Media Design

Tracy Sullivan, Assistant Vice President of Procurement

Brian Tse, IT Technical Associate, Information Technologies

Ian West, Assistant Technical Director, Center for Performing Arts

Kaitlyn Wild, Director of Compliance

Member of the general public were also in attendance and the meeting was live-streamed.

Public Comment

None

Approval of Meeting Agenda

Chair Kvedaras asked for a motion to approve the meeting agenda. Trustee Cevallos-Candau motioned. Trustee Harrell seconded. The motion passed.

Approval of Minutes

Chair Kvedaras asked for a motion to approve the open session minutes of the October 11, 2021 Human Resources Committee meeting. Trustee Cevallos-Candau motioned. Trustee Harrell seconded. The motion passed.

Chair Kvedaras then asked for a motion to approve the executive session minutes of the October 11, 2021 Human Resources Committee meeting and to keep them closed pursuant to the recommendation of counsel. Trustee Harrell motioned. Trustee Cevallos-Candau seconded. The motion passed.

Information Items

Chair Kvedaras asked Trustee Pedro Cevallos-Candau to give the Civil Service Merit Board update. Trustee Cevallos-Candau presented his report.

Chair Kvedaras asked Kaitlyn Wild to give an update on proposed resolutions 22-12, 22-13, 22-14, 22-15, regarding amendments and additions to Board policies and regulations. Ms. Wild provided the update, noting that the proposed changes and additions have been posted to the GSU website for public comment.

Chair Kvedaras asked Kaitlyn Wild to give the report on the Three-Year Compliance Plan. Ms. Wild presented her report. Discussion ensued.

Executive Session

Chair Kvedaras requested a motion to go into Executive Session at 10:23 a.m., pursuant to Section 2(c)(1) of the Illinois Open Meetings Act, to discuss personnel matters. Trustee Harrell motioned. Trustee Cevallos-Candau seconded. Roll call was taken and Trustees Cevallos-Candau, Harrell, and Kvedaras voted to pass the motion.

The Board returned to open session at 12:24 p.m. Chair Kvedaras noted that no action was taken in executive session.

Chair Kvedaras requested a motion for Consideration and Possible Recommendation to the Full Board regarding the Evaluation of the President's Annual Performance for FY21 and Approval of Performance Compensation. Trustee Harrell motioned. Trustee Cevallos-Candau seconded. The motion passed on a roll call vote.

There being no old business and no new business, the meeting adjourned at approximately 12:27 p.m. with a motion from Trustee Harrell and a second from Trustee Cevallos-Candau. The motion passed.

Respectfully submitted,
Penny Perdue
Recording Secretary