

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

Approved for posting at 1-7-22  
Executive Committee Meeting

**Minutes of the Tuesday, March 17, 2020 Meeting**

*Note: As permitted by Illinois Governor Executive Order number 2020-07, dated March 16, 2020, the March 17, 2020 Executive Committee Meeting was held via teleconference.*

**Call to Order and Roll Call**

The Governors State University Executive Committee meeting for Tuesday, March 17, 2020 was called to order by Chair Lisa Harrell at approximately 8:01am. Roll call was taken and Committee members Kevin Brookins, Lisa Harrell, and Jim Kvedaras were in attendance. Trustee Anibal Taboas was also in attendance.

Also in attendance:

Paul Bylaska, Vice President of Administration and Finance  
Mary Pat Burns, Interim General Counsel, Burke Burns & Pinelli, Ltd.  
Penny Perdue, Chief of Administrative Operations and Liaison to the Board  
Sanat Ranganathan, General Counsel

Sondra Estep, President of GSU UPI Chapter 4100  
David Golland, Faculty Senate President  
Sheryl Jones-Harper, Civil Service Senate President  
Heather Penn, Chief Broadcast Engineer, DLMD  
Tracy Sullivan, Assistant VP, Procurement and Business Services  
Catherine Tymkow, Faculty, CHHS  
Chelsea Vanderpool, Faculty, COB

Other members of the general public were also in attendance.

**Public Comment**

Sondra Estep, Associate Professor, College of Education, President of UPI  
Professor Estep provided her comments, commending all for how well the COVID-19 situation was being handled, adding that there was cooperation across the university.

**Legal Update/Executive Session**

Chair Harrell requested a motion to go into Executive Session pursuant to Section 2(c)(1) of the Illinois Open Meetings Act to discuss personnel matters. Trustee Kvedaras motioned. Trustee Brookins seconded. Trustees Brookins, Harrell, and Kvedaras, approved the motion on a roll call vote.

Trustee Kvedaras made a motion to return to open session at approximately 9:24am, seconded by Trustee Brookins with all trustees voting in the affirmative.

Chair Harrell reported that no action was taken during the executive session.

### **New Business**

Chair Harrell asked for a motion to consider Resolution 20-41, contract for emergency cleaning (as needed). Trustee Brookins motioned. Trustee Kvedaras seconded. Chair Harrell asked that Tracy Sullivan present the resolution. Ms. Sullivan presented the resolution and discussion ensued. Following discussion, Trustee Brookins made a motion to rescind his vote to approve Resolution 20-41. Trustee Kvedaras seconded and the motion was formally rescinded. Committee Members noted that the University could bring this contract to the Committee at a later date, if it becomes necessary.

The meeting adjourned at approximately 9:38am with a motion from Trustee Brookins and a second from Trustee Kvedaras. The motion passed unanimously on a voice vote.

Respectfully submitted,  
Penny Perdue  
Recording Secretary