

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

Approved for
release, 12-7-20

**Governance and Nominations Committee
Minutes of the Thursday, September 17, 2020 Meeting**

Call to Order and Roll Call

The meeting of the Governance and Nominations Committee of the GSU Board of Trustees for Thursday, September 17, 2020 was called to order by Chair Kevin Brookins at 8:01am. Roll call was taken. Committee Members Kevin Brookins, Angela Sebastian, and Anibal Taboas were in attendance.

Also in attendance:

Cheryl Green, President

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

W. Paul Bylaska, Vice President for Administration and Finance

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

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

Marlon Cummings, Faculty, College of Education

Natalia Ermasova, Faculty, College of Arts and Sciences

Kristoffer Evangelista, Internal Auditor

David Golland, Faculty, College of Arts and Sciences and Faculty Senate President

Blaise Lukasiewicz, Documentation/Training Specialist, ITS

Andrae Marak, Dean, College of Arts and Sciences

Rashidah Muhammad, Faculty, College of Arts and Sciences and Faculty Senate Representative

Heather Penn, Chief Broadcasting Engineer, DLMD

Latrice Koger, GSU Student

Chuck Pustz, AVP for Information Technology

Tracy Sullivan, AVP of Procurement

Public Comment

Rashidah Muhammad, Faculty, College of Arts and Sciences

Professor Muhammad greeted the trustees and stated she would be reporting on the committee proceedings to the Faculty Senate

Approval of Minutes

Chair Brookins asked for a motion to approve the minutes of the November 15, 2019

Governance and Nominations Committee meeting. Taboas motioned. Sebastian seconded. The motion was approved by unanimous roll call vote.

Consideration of Recommendation for Slate of Officers

Chair Brookins motioned that the committee recommend to the full Board that the current Board officers remain in place for the upcoming year. Sebastian seconded. The motion was approved by unanimous roll call vote.

Consideration of Recommendation for Committee Chairs and Committee Assignments

Chair Brookins motioned that the committee recommend to the full Board that the current committee assignments remain in place for the upcoming year. Sebastian seconded. Interim General Council Burns noted that the student trustee has not yet been elected but the slots on the appropriate committees are being held open for the new student trustee. The motion was approved by unanimous roll call vote.

There was no old business. Under new business, Trustee Taboas inquired about the committee's responsibility to review the Board's bylaws. Chair Brookins responded that the review would begin once the university hired its General Counsel, adding that the search is underway.

The meeting adjourned at 8:11am with a motion from Trustee Sebastian, a second from Trustee Taboas, and a unanimous voice vote.

Respectfully submitted,
Penny Perdue
Recording Secretary