



**GOVERNORS STATE
UNIVERSITY**

Board of Trustees'

Executive Committee

November 8, 2023

Engbretson Hall

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TAB 1



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

Special Meeting of the Board of Trustees' Executive Committee
Wednesday, November 8, 2023, 9:00 AM
Engbretson Hall

Angela M. Sebastian, Chair

TIME*			TAB NO.
9:00 am	I.	CALL TO ORDER AND ROLL CALL	
9:05 am	II.	CHAIR'S COMMENTS (If applicable) <i>Chair Angela Sebastian</i>	
9:10 am	III.	PUBLIC COMMENT Consistent with Public Act 91-0715 and reasonable constraints determined by the 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.	
9:15 am	IV.	ACTION ITEMS <i>Chair Angela Sebastian</i> A. Approve Proposed Meeting Agenda B. Approve Meeting Minutes from Executive Committee Meeting dated October 10, 2023	 1 2

9:20 am	V.	CLOSED SESSION DISCUSSION Pursuant to the Illinois Open Meetings Act, 5 ILCS 120, the Board may vote to conduct deliberations regarding certain topics in sessions closed to the public. The public portion of the meeting will resume after Closed Session. The following topics may be the subject of discussion during Closed Session at this meeting: A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to Section 2(c)(1)	
10:45 am	VI.	OLD BUSINESS/NEW BUSINESS	
10:50 am	VII.	ADJOURN	

****Notice to GSU Community and Members of the Public:**

1. If you require accommodations to participate fully in the meeting, please contact Therese King Nohos (contact Information below) to request an accommodation.
2. If you wish to make a public comment, please register in advance to do so by contacting Therese King Nohos by 5 PM on Monday, November 6, 2023.
3. If you wish to observe and listen to the meeting virtually, a link is provided below for your use.

Contact Information: Therese King Nohos; tnohos@govst.edu and phone is 708.855.1553.

Zoom Link:

Please click the **General Invitation** link below to join the webinar:

<https://us02web.zoom.us/j/85404377218?pwd=WWlXVHNxbXBwVzZPVnRZa0QyMVBlUT09>

Passcode: 573017

Or One tap mobile:

US: +13092053325,85404377218# or +13126266799,,85404377218#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 309 205 3325 or +1 312 626 6799 or +1 646 876 9923 or +1 646 931 3860 or +1 301 715 8592 or +1 305 224 1968 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 408 638 0968 or +1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833 or +1 689 278 1000 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782

Webinar ID: 854 0437 7218

International numbers available: <https://us02web.zoom.us/j/koZ6qdFT0>

***Agenda times are approximate.**

TAB 2

**MINUTES OF
THE EXECUTIVE COMMITTEE'S
REGULAR MEETING**

The regularly scheduled meeting of the Executive Committee (the "Committee") of the Board of Trustees of Governors State University (the "Board" and "GSU," respectively), an Illinois body politic and corporate, was held in person and via audio-videoconference at GSU's University Park Campus in Engbretson Hall on October 10, 2023 at 9:00 am. The purpose of the meeting was to conduct the business described in the Agenda posted for public notice before 9:00 am on October 8, 2023 in accordance with Section 120/2.02 of the Illinois Open Meetings Act. 5 ILCS 120/2.02. Before the meeting, each Trustee received a book with materials corresponding to action and discussion items, a copy of which is maintained with the Board records.

I. MEETING DETAILS

Meeting Chair *Pro Tem*: Kevin Brookins

Minutes Recorded By: Therese King Nohos, General Counsel, on behalf of Chair *Pro Tem* Kevin Brookins.

II. ATTENDEES

Chair *Pro Tem* Brookins confirmed a quorum was present given the presence of Trustee Kvedaras.

President Cheryl Green, Ph.D., chief executive officer of GSU, was present as were the following members of the President's Cabinet:

- Joshua R. Allen, MPS, SHRM-SCP, Vice President of Human Resources
- Corey S. Bradford, Sr., PhD, Vice President of Administration and Finance
- Janelle A. Crowley, Ph.D., Chief of Staff, President's Office
- Maureen Kelly, Executive Director for Government and Community Affairs
- Therese King Nohos, JD, Vice President, General Counsel/Board Chief Legal Counsel
- Joi Patterson, PhD, Chief Diversity Officer
- Beverly Schneller, Ph.D., Provost and Vice President for Academic Affairs

III. ABSENCES

Chair Sebastian.

IV. CALL TO ORDER

Meeting called to order by Chair *Pro Tem* Brookins at approximately 9:00 am.

V. CHAIR'S COMMENTS

Chair *Pro Tem* Brookins started the meeting by welcoming all and explaining the need for an Executive Committee meeting—namely, to discuss the President's annual performance review.

VI. PUBLIC COMMENT

No public comment was made.

VII. AGENDA AND MEETING MINUTES

Chair *Pro Tem* Brookins asked for a motion to approve the agenda as presented. Trustee Brookins so moved, and Trustee Kvedaras seconded the motion. The Executive Committee unanimously approved the agenda.

Chair *Pro Tem* Brookins asked for a motion to approve the meeting minutes from the Executive Committee's April 28, 2023 meeting. Chair *Pro Tem* Brookins so moved, and Trustee Kvedaras seconded the motion. The Executive Committee unanimously approved the meeting minutes.

VIII. CLOSED SESSION

Chair *Pro Tem* Brookins then asked for a motion to enter closed session pursuant to Section 2(c)(1) of the Illinois Open Meetings Act, 5 ILCS 120/, to discuss personnel matters of an individual employee. Chair *Pro Tem* Brookins so moved, and Trustee Kvedaras seconded the motion. Upon a roll call vote, the committee unanimously voted to go into closed session. The open period of the committee's meeting was adjourned at approximately 9:05 am. At approximately 10:10 am, Chair *Pro Tem* Brookins asked for a roll call for the Executive

Committee to be back in session. After a roll call vote, Chair Sebastian noted the Committee had a quorum.

IX. ACTION ITEMS

Chair *Pro Tem* Brookins noted there was one resolution that require voting, Resolution 24-04 regarding posting the President's annual review prior to the next regularly scheduled Board of Trustee meeting. Chair *Pro Tem* Brookins so moved, and Trustee Kvedaras seconded. The motion carried unanimously.

X. ADJOURNMENT

There being no other new or old business, Chair *Pro Tem* Brookins adjourned the meeting at approximately 10:15 am.

Approved this 8th day of November 2023

By: _____
Angela M. Sebastian, Chair

By: _____
James Kvedaras