



**GOVERNORS STATE
UNIVERSITY**

**Board of Trustees' Executive
Committee Meeting**

September 13, 2024

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TAB 1

GOVERNORS STATE UNIVERSITY

BOARD OF TRUSTEES

EXECUTIVE COMMITTEE

Special Meeting of the Board of Trustees' Executive Committee
 Friday, September 13, 2024, at 9:00 AM
 Engbretson Hall

James Kvedaras, Chair

TIME*			TAB NO.
9:00 am	I.	CALL TO ORDER AND ROLL CALL	
9:02 am	II.	CHAIR'S COMMENTS (If applicable) <i>Chair James Kvedaras</i>	
9:05 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.	
9:08 am	IV.	ACTION ITEMS <i>Chair Kvedaras</i> A. Approve Proposed Meeting Agenda B. Approve Meeting Minutes from September 5, 2024	 1 2

9:12 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 and specific independent contractors in an educational setting pursuant to Section 2(c)(1)	3
11:55 am	VI.	OLD BUSINESS/NEW BUSINESS	
Noon	VII.	ADJOURN	

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

1. If you require accommodations to participate fully in the meeting, please contact Dr. Janelle A. Crowley (contact Information below) to request an accommodation.
2. If you wish to make a public comment, please register in advance by contacting Dr. Janelle A. Crowley no later than 5 PM on Wednesday, September 11, 2024.
3. If you wish to observe and listen to the meeting virtually, a link is provided below for your use.

Contact Information: Dr. Janelle A. Crowley jcrowley3@govst.edu is 708.235.6807

Zoom Link:

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

<https://us02web.zoom.us/j/82390978941?pwd=Bn6AZRZxb75RMVMrQ7QlatY0NhtU9s.1>

Passcode:-824261

Or One tap mobile:

US: +13126266799, 82390978941# or +13092053325, 82390978941#

Or Telephone:

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

US: +1 312 626 6799 or +1 309 205 3325 or +1 646 931 3860 or +1 301 715 8592 or +1 305 224 1968 or +1 646 876 9923 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 or +1 346 248 7799

Webinar ID: 823 9097 8941

International numbers available: <https://us02web.zoom.us/j/kdNpbqiQT6>

***Agenda times are approximate.**

TAB 2

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

A 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 at GSU’s University Park Campus in Engbretson Hall on September 5, 2024 at 10:00 am. The purpose of the meeting was to conduct the business described in the Agenda posted for public notice before 10:00 am on September 3, 2024 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: James Kvedaras

Minutes Recorded By: Therese King Nohos, General Counsel

II. ATTENDEES

Chair Kvedaras confirmed a quorum was present given the presence of Trustee Nunn at the start of the meeting. Trustee Crook arrived at approximately 10:05 am. Trustee Rayalapati was in attendance as well.

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
- Will Davis, Vice President, External Affairs
- Maureen Kelly, Executive Director for Government and Community Affairs
- Paul McGuinness, Vice President of Student Affairs and Enrollment Management
- Therese King Nohos, JD, Vice President, General Counsel

- Patricia O'Neal, Executive Assistant to the President
- Joi Patterson, PhD, Chief Diversity Officer
- Beverly Schneller, PhD, Provost and Vice President for Academic Affairs

III. ABSENCES

None.

IV. CALL TO ORDER

The meeting was called to order by Chair Kvedaras at 10:00 am.

VI. PUBLIC COMMENT

No public comment was made.

VII. AGENDA AND MEETING MINUTES

Chair Kvedaras asked for a motion to approve the meeting agenda as presented. Trustee Kvedaras so moved, and Trustee Nunn seconded. The motion passed upon unanimous vote.

Chair Kvedaras asked for a motion to approve meeting minutes from Executive Committee Meeting dated November 8, 2023. Trustee Kvedaras so moved, and Trustee Nunn seconded. The motion passed upon unanimous vote.

VIII. INFORMATION ITEMS

Chair Kvedaras then asked Vice President Allen to present the two information items noted in the Agenda. Vice President Allen first discussed the selection process for search firm professionals. He noted that there were nine firms on the approved list by the Illinois Public Higher Education Cooperative but one appeared to have stopped conducting national presidential searched. Vice President Allen met with the remaining eight, and noted that all eight had done a national presidential search in the past year. He further noted that their costs were comparable.

Regarding conducting a salary analysis for a potential interim president, Vice President Allen noted that a comprehensive presidential salary analysis was conducted approximately 14 months ago. He spoke with colleagues at other Illinois state institutions to determine what compensation packages were being offered to interim presidents at their institutions.

IX. CLOSED SESSION

Chair Kvedaras 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 and individual independent contractors. Trustee Nunn so moved, and Trustee Crook 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 10:10 am. The open portion of the meeting resumed at approximately 11:30 with a quorum present.

X. ACTION ITEMS

Trustee Kvedaras called upon Vice President Allen to present Resolution 25-03 regarding designating Trustee Crook the Chair for the Presidential Search Committee. Trustee Nunn so moved, and Chair Kvedaras seconded. The motion passed on unanimous vote.

Trustee Kvedaras called upon Vice President Allen to present Resolution 25-04 regarding the process for forming a review of President Green for Fiscal Year 2024. Trustee Nunn so moved, and Trustee Crook seconded. The motion passed on unanimous vote.

X. ADJOURNMENT

Chair Kvedaras called for a motion to adjourn. Trustee Nunn so moved, and Trustee Crook seconded. The motion passed unanimously. The meeting was adjourned at approximately 11:35 am.

Approved this 13th day of September 2024

By: _____
James Kvedaras, Chair

By: _____
Karen Nunn, Secretary

TAB 3