

GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES
EXECUTIVE COMMITTEE

Draft for
committee
review

Minutes of the Tuesday, July 19, 2022 Regular Meeting

Call to Order and Roll Call

The Governors State University Board of Trustees Executive Committee's regular meeting for Tuesday, July 19, 2022 was called to order by Chair Lisa Harrell at 8:03 am. Chair Harrell and Trustees Kvedaras and Sebastian were in attendance. No committee members were absent. A quorum was confirmed. Trustee Brookins joined shortly after the start of the meeting.

As permitted by Public Act 101-0640 and Illinois Governor's Disaster Proclamation dated June 24, 2022, the meeting was held in person in Engbretson Hall on the University Park Campus and via Zoom.

Also in attendance:

Cheryl Green, President

Joshua R. Allen, Vice President for Human Resources

Corey S. Bradford, Sr., Vice President for Administration and Finance (via Zoom)

Janelle A. Crowley, Chief of Staff

William A. Davis, Vice President for Advancement, Marketing and Communications (via Zoom)

Maureen Kelly, Executive Director, Government Relations

Paul McGuinness, Vice President for Student Affairs and Enrollment Management

Therese King Nohos, Vice President, General Counsel

Beverly Schneller, Provost and Vice President for Academic Affairs

Kaitlyn A. Wild, Director of Compliance and Parliamentarian

Additional members of the University community and public were present

Public Comment

There were no public comments.

Approval of Meeting Agenda

Chair Harrell asked for a motion to approve the agenda for the July 19, 2022 Executive Committee meeting. Trustee Kvedaras motioned. Trustee Sebastian seconded. The motion was approved via a unanimous roll call vote.

Approval of Meeting Agenda

Chair Harrell asked for a motion to approve the meeting minutes from the January 7, 2022 Executive Committee regular meeting. Trustee Sebastian motioned. Trustee Kvedaras seconded. The motion was approved via a unanimous roll call vote.

The Committee then turned to the first of three discussion items. Vice President Allen presented an oral report on the ongoing efforts to establish new policies and procedures regarding the annual presidential assessment with the assistance of a consultant, Terrence MacTaggart, from the Association of Governing Boards for Universities and Colleges. Vice President Allen thanked Trustee Kvedaras for his efforts in overseeing the process on behalf of the Board as Chair of the prior Human Resources Committee. Vice President Allen reported that the consulting project resulted in the preparation of a written proposed policy and procedure included in the Committee book, as well as new evaluation criteria, also included in the Committee book. Trustee Kvedaras noted that the evaluation criteria were carefully selected to replace those appearing as an attachment to the President's Employment Agreement. There ensued an extended discussion regarding how to measure the criteria and how the President should report on meeting the criteria. Vice President Allen confirmed that the Cabinet had been consulted on the criteria to confirm their relevance and measurability. Chair Harrell thanked those involved in producing a commendable template for future reviews, including Trustee Kvedaras, Vice President Allen, and Dr. MacTaggart.

The Chair then introduced the second information item regarding the President's Employment Contract negotiations. Vice President and General Counsel Nohos presented a status report.

The Chair then introduced the third information item regarding the expiration of trustee terms in January 2023. Vice President and General Counsel Nohos presented a status report. She advised the Committee that she recommended that negotiations of President Green's next employment contract begin after the conclusion of the review process, meaning they likely would begin after October. She also advised that the Board retain outside counsel to advise it on the matter as they had done historically.

The Chair then introduced the final information item regarding trustee terms. Vice President and General Counsel Nohos reported on the terms of those trustees that expire in January 2022: Trustees Brudnak, Cevallos-Candau, Kvedaras, and Tobaas. An extended discussion ensued regarding the process for applying for an additional term and recruiting new potential members for consideration by the Governor and Senate. Vice President and General Counsel Nohos advised it was unlikely for the Governor to appoint trustees this late in a term during an election year. Trustee Sebastian requested that the Administration provide information regarding expectations and obligations of trustees to be used in connection with recruiting potential board members.

Chair Harrell confirmed that there was no need to go into closed session and that there was no new or old business remaining to be discussed. She then called for a motion to adjourn. Trustee Sebastian so moved and Trustee Kvedaras seconded. The motion carried on unanimous roll call vote. The Chair adjourned the meeting at approximately 8:55 am.

Approved this 7th day of October, 2022

Chair Angela Sebastian