

**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 April 28, 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 April 26, 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: Angela M. Sebastian

Minutes Recorded By: Therese King Nohos, General Counsel, on behalf of Angela M. Sebastian Committee Chair

II. ATTENDEES

Chair Sebastian confirmed a quorum was present given the presence of the following members in attendance:

- Kevin Brookins, Vice Chair
- John Brudnak, Trustee
- James Kvedaras, Trustee
- Angela M. Sebastian, Chair

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
- William A. Davis, MS, Vice President, Institutional Advancement, Marketing and Communications
- Maureen Kelly, Executive Director for Government and Community Affairs
- Paul McGuinness, Vice President Student Affairs and Enrollment Management
- 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

None.

IV. CALL TO ORDER

Meeting called to order by Chair Sebastian at approximately 9:00 am.

V. CHAIR'S COMMENTS

Chair Sebastian started the meeting by welcoming all and explaining the need for an Executive Committee meeting. Namely, due to vacancies on the Board, the Board was unable to meet in full yet had important business before it, including considering approval of the proposed collective bargaining agreement with University Professionals of Illinois, Local 4100 ("UPI"), warranting a meeting of the Executive Committee.

VI. PRESIDENT'S COMMENTS

Dr. Green forwent her ordinary President's report in favor of taking time to honor the retirement of Dean Jun Zhao, who has served the University for the past 20 years. Dr. Green noted Dr. Zhao joined Governors State as an Assistant Professor of Management over twenty years ago. Over the past twenty years, she was actively engaged in teaching, research, and service. She was promoted to full professor in 2012. She was appointed to be the Division Chair of Management, Marketing and Entrepreneurship in the Division in 2012. She became Dean of the College in 2016.

VII. PUBLIC COMMENT

Public comment was made by Keri Morris, Crystal Harris, Eli Walsh, Lamise Shawahin, Rashidah Muhammad, Alli Cipra and Mike Hart.

VIII. AGENDA

Chair Sebastian asked for a motion to approve the agenda as presented. Trustee Brookins so moved, and Chair Sebastian seconded the motion and, upon a roll call vote, the Executive Committee unanimously approved the agenda.

IX. CLOSED SESSION

Chair Sebastian then asked for a motion to enter closed session pursuant to Section 2(c) of the Illinois Open Meetings Act, 5 ILCS 120/, to discuss personnel matters of an individual employee. Chair Sebastian so moved, and Trustee Brookins seconded the motion. Upon a roll call vote, the committee voted to go into closed session. The open period of the committee's meeting was adjourned at approximately 9:27am. After returning from closed session, Chair Sebastian noted no action was taken. Chair Sebastian 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.

X. ACTION ITEMS

Chair Sebastian noted there are two resolutions that require voting.

1. Resolution 23-24: Chair Sebastian made a motion to approve the collective bargaining agreement with UPI as presented. Trustee Brookins seconded the motion. Upon a roll call vote, the committee unanimously approved the resolution.
2. Resolution 23-25: Chair Sebastian made a motion to approve employee salary scheduled for non-negotiated employees of Governors State University in the amounts set forth in the written resolution. Trustee Brookins seconded the motion and, upon a roll call vote, the Executive Committee unanimously approved the resolution.

X. ADJOURNMENT

There being no further business, Chair Sebastian asked for a motion to adjourn. Trustee Brookins so moved, and Chair Sebastian seconded. The motion passed unanimously, and the meeting adjourned at approximately 11:00 am.

Approved this 10th day of October, 2023

Approved by: _____

Kevin Brookins
Chair *Pro Tem*