

**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