

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES
SPECIAL MEETING**

**December 13, 2018
Room D34000
8:30 am
Patrick Ormsby, Chair**

CALL TO ORDER AND ROLL CALL

ADMINISTRATIVE ITEM

Approval of 2019 Meeting Dates

EXECUTIVE SESSION—Discussion of Personnel Matters and Litigation**

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. Committees of the Board review University proposals for action and make adjustments and endorsements as appropriate for further consideration by the Full Board. Public comments are generally most useful at meetings of Board committees, where proposals are first considered and the time for interaction most feasible.

MOTION TO ADJOURN

** denotes that the matters may be discussed in closed session in accordance with the provisions of the Illinois Open Meetings Act.

All times shown are approximate