

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

**August 16, 2019  
10:00 A.M.  
70 W. Madison Street  
Suite 4300  
Chicago, Illinois**

**CALL TO ORDER AND ROLL CALL**

**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.

**EXECUTIVE SESSION—Discussion of Personnel Matters and Litigation\*\***

**NEW BUSINESS/OLD BUSINESS**

**ADJOURN**

\*\*Denotes that the matter may be discussed in Executive Session in accordance with the provisions of the Illinois Open Meetings Act.