

**GOVERNORS STATE UNIVERSITY  
BOARD OF TRUSTEES**

**HUMAN RESOURCES COMMITTEE  
Minutes of the October 11, 2013 Meeting**

**Lorraine Tyson, Chair**

**CALL TO ORDER AND ROLL CALL**

The Human Resources Committee of the Board of Trustees met on Friday, October 11, 2013 in the William D. McGee Hall of Honors at Governors State University. The meeting was called to order by Committee Chair Lorraine Tyson at 10:00 a.m. Committee members Jack Beaupre, Brian D. Mitchell, and Bruce N. Friefeld were present. Also in attendance were Trustees Patrick Ormsby, Anibal Taboas and Student Trustee Kayla Randolph-Clark. Trustee Eileen Durkin was absent.

Others present: Elaine P. Maimon, President; Deborah E. Bordelon, Provost and Vice President for Academic Affairs; Alexis Kennedy, General Counsel; Karen Kissel, Vice President for Administration and Finance; Courtney Kohn Sanders, Vice President for Enrollment Management and Marketing; Will Davis, Interim Vice President for Development; Rashidah J. Muhammad, President, Faculty Senate; Laura Owens, President, Civil Service Senate; Elizabeth Ruiz, President, GSU University Professionals of Illinois; Angela Latham, Associate Provost; Sandra Mayfield, Associate Provost; Karen D'Arcy, Interim Dean, College of Education; Beth Cada, Dean, College of Health and Human Services; Ellen Foster Curtis, Dean, College of Business and Public Administration; Aurelio Valente, Dean of Students; Jeff Slovak, Deputy Vice President for Administration and Finance; Pulchratia Kinney-Smith, Associate Director, Human Resources; Professor Vickie Person, Faculty Senate Representative to the Board of Trustees; and David Dixon, Internal Auditor.

**INFORMATION ITEMS**

**Report on the Civil Service Merit Board**

Trustee Mitchell, Interim Board Representative to the Civil Service Merit Board, reported that he attended the September meeting with Gail Bradshaw, Associate Vice President for Human Resources and Diversity. At the meeting the Board heard three discharge hearings and two personnel items for civil service employees at other State Public Universities. Two classifications were added, police officer and program advisor. The next meeting takes place on November 13, 2013.

**EXECUTIVE SESSION**

Committee Chair Tyson requested a motion to go into Executive Session. Friefeld made a motion to go into Executive Session under sections 2(c)1 and 2(c)2 of the Open Meetings Act. Mitchell seconded. Roll call was taken, and Beaupre, Tyson, Taboas, Friefeld, Mitchell, Ormsby and Randolph-Clark were present. Trustee Durkin was absent. The Board went into Executive Session at 10:03 a.m. General Counsel Kennedy was also in attendance. The Executive Session adjourned at 10:33 a.m. with a motion by Friefeld and a second by Ormsby. Tyson reported that no final action was taken in Executive Session.

Tyson requested a motion to adjourn. Friefeld made a motion. Beaupre seconded. The Human Resources Committee of the Board of Trustees adjourned at 10:35 a.m.

Respectfully submitted,

Joan Johns Maloney