

**MINUTES OF
THE EXECUTIVE COMMITTEE'S
SPECIAL MEETING**

A 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 at GSU’s University Park Campus in Engbretson Hall on September 5, 2024 at 10:00 am. The purpose of the meeting was to conduct the business described in the Agenda posted for public notice before 10:00 am on September 3, 2024 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: James Kvedaras

Minutes Recorded By: Therese King Nohos, General Counsel

II. ATTENDEES

Chair Kvedaras confirmed a quorum was present given the presence of Trustee Nunn at the start of the meeting. Trustee Crook arrived at approximately 10:05 am. Trustee Rayalapati was in attendance as well.

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
- Will Davis, Vice President, External Affairs
- Maureen Kelly, Executive Director for Government and Community Affairs
- Paul McGuinness, Vice President of Student Affairs and Enrollment Management
- Therese King Nohos, JD, Vice President, General Counsel

- Patricia O’Neal, Executive Assistant to the President
- Joi Patterson, PhD, Chief Diversity Officer
- Beverly Schneller, PhD, Provost and Vice President for Academic Affairs

III. ABSENCES

None.

IV. CALL TO ORDER

The meeting was called to order by Chair Kvedaras at 10:00 am.

VI. PUBLIC COMMENT

No public comment was made.

VII. AGENDA AND MEETING MINUTES

Chair Kvedaras asked for a motion to approve the meeting agenda as presented. Trustee Kvedaras so moved, and Trustee Nunn seconded. The motion passed upon unanimous vote.

Chair Kvedaras asked for a motion to approve meeting minutes from Executive Committee Meeting dated November 8, 2023. Trustee Kvedaras so moved, and Trustee Nunn seconded. The motion passed upon unanimous vote.

VIII. INFORMATION ITEMS

Chair Kvedaras then asked Vice President Allen to present the two information items noted in the Agenda. Vice President Allen first discussed the selection process for search firm professionals. He noted that there were nine firms on the approved list by the Illinois Public Higher Education Cooperative but one appeared to have stopped conducting national presidential searched. Vice President Allen met with the remaining eight, and noted that all eight had done a national presidential search in the past year. He further noted that their costs were comparable.

Regarding conducting a salary analysis for a potential interim president, Vice President Allen noted that a comprehensive presidential salary analysis was conducted approximately 14 months ago. He spoke with colleagues at other Illinois state institutions to determine what compensation packages were being offered to interim presidents at their institutions.

IX. CLOSED SESSION

Chair Kvedaras 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 and individual independent contractors. Trustee Nunn so moved, and Trustee Crook 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 10:10 am. The open portion of the meeting resumed at approximately 11:30 with a quorum present.

X. ACTION ITEMS

Trustee Kvedaras called upon Vice President Allen to present Resolution 25-03 regarding designating Trustee Crook the Chair for the Presidential Search Committee. Trustee Nunn so moved, and Chair Kvedaras seconded. The motion passed on unanimous vote.

Trustee Kvedaras called upon Vice President Allen to present Resolution 25-04 regarding the process for forming a review of President Green for Fiscal Year 2024. Trustee Nunn so moved, and Trustee Crook seconded. The motion passed on unanimous vote.

X. ADJOURNMENT

Chair Kvedaras called for a motion to adjourn. Trustee Nunn so moved, and Trustee Crook seconded. The motion passed unanimously. The meeting was adjourned at approximately 11:35 am.

Approved this 13th day of September 2024

By: _____
James Kvedaras, Chair

By: _____
Karen Nunn, Secretary