

**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 13, 2024 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 September 11, 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. Trustee Crook joined the meeting at approximately 9:05 am.

The following members of the President’s Cabinet were present as well:

- Joshua R. Allen, MPS, SHRM-SCP, Vice President of Human Resources;
- Corey S. Bradford, Sr., Ph.D., Vice President for Administration and Finance;
- Janelle A. Crowley, PhD, Chief of Staff, President’s Office;
- William Davis, Vice President, External Affairs;
- Maureen Kelly, Executive Director, Government Relations;
- Paul McGuinness, MA, Vice President for Student Affairs and Enrollment Management;
- Therese King Nohos, JD, Vice President, General Counsel;

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

III. ABSENCES

None.

IV. CALL TO ORDER

The meeting was called to order by Chair Kvedaras at 9:00 am.

V. PUBLIC COMMENT

A member of the public made a comment about the inaccessibility of the University pool and shower facilities.

VI. ACTION ITEMS

Chair Kvedaras asked for a motion to approve the meeting agenda. Chair Kvedaras so moved, and Trustee Nunn seconded. The motion passed unanimously.

Chair Kvedaras asked for a motion to approve the meeting minutes from September 5, 2024. Chair Kvedaras so moved, and Trustee Nunn seconded. The motion passed unanimously.

Chair Kvedaras then called for a motion to go into closed session to discuss the selection of search firm professionals for the presidential search. Chair Kvedaras noted that all the professionals were Illinois Public Higher Education Consortium approved vendors. Trustee Crook so moved, and Trustee Nunn seconded. The motion passed on unanimous roll call vote. The open portion of the meeting adjourned at approximately 9:10.

VI. ADJOURMENT

At approximately 12:30, the meeting resumed. Chair Kvedaras noted that no final action was taken in closed session. Chair Kvedaras adjourned the meeting at approximately 12:30 pm.

Approved this 13th day of September 2024

By: _____
James Kvedaras, Chair

By: _____
Karen Nunn, Secretary