

GOVERNORS STATE UNIVERSITY - BOARD OF TRUSTEES MEETING

Engbretson Hall

April 24, 2025 – Board of Trustee Special Meeting at 3:00 PM

Chair James Kvedaras

| Time | | Item | Tab #'s |
|----------|------|--|---------|
| 3:00 pm* | I. | CALL TO ORDER AND ROLL CALL | |
| 3:02 pm | II. | LAND ACKNOWLEDGMENT STATEMENT | |
| 3:04 pm | III. | 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. | |
| 3:15 pm | IV. | CHAIR'S COMMENTS <i>Chair Kvedaras</i> | |
| 3:17 pm | V. | INTERIM PRESIDENT'S COMMENTS <i>Dr. Corey S. Bradford, Sr.</i> | |
| 3:18 pm | VI. | CONSENT AGENDA Please note: Items may be removed from the consent agenda on the request of any one Trustee, without conducting a vote. Items not removed will be adopted by general consent without debate. Removed items will be taken up later in the Agenda as action items and may be discussed in Closed Session as appropriate. | |
| | | APPROVE PROPOSED AGENDA FOR APRIL 24, 2025, BOT MEETING | 1 |
| | | APPROVE MEETING MINUTES FROM MARCH 10, 2025, BOARD OF TRUSTEE COMMITTEE OF THE WHOLE MEETING (OPEN AND CLOSED SESSIONS) | 2 |
| 3:21 pm | VII. | PROPOSED ACTION ITEMS Presentation and discussion of action items proposed for Board of Trustees Meeting as scheduled for today. 1. Resolution 25-23: Consideration, Selection and Approval of the Presidential Contract. | 3 |

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| | | <i>Presenter: Mr. Joshua Allen, Vice President of Human Resources</i> | |
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| 3:22 pm | VIII. | CLOSED MEETING, IF APPLICABLE | |
| | | <p>According to Section 2(c) of the Illinois Open Meetings Act, 5 ILCS 120, the Board may meet in closed session to consider certain topics, including but not limited to:</p> <ul style="list-style-type: none"> • The appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to Section 2(c)(1) | |
| | | | |
| | | BREAK - RECONVENE THE ROOM (10-MINUTES) | |
| | | | |
| 3:30 pm | IX. | OLD BUSINESS/NEW BUSINESS <ol style="list-style-type: none"> 1. Resolution 25-23: Consideration, Selection and Approval of the Presidential Contract. <i>Presenter: Mr. Joshua Allen, Vice President of Human Resources</i> | |
| | | | |
| 3:35 pm | XI. | ADJOURN | |

Notice to GSU Community and Members of the Public

1) If you require accommodations to participate fully in the meeting, please contact Janelle A. Crowley, Ph.D., by 5 pm on Monday, April 21, 2025, to make this request.

2) If you wish to watch the meeting remotely via Zoom, a link is provided below. The Chair asks anyone who is interested in attending the meeting to log on ten (10) minutes prior to the start of the meeting, to minimize disruption once the meeting is in session. If you wish to speak, you must raise your hand, the moderator will advise the Chair, whereby you must be recognized by the Chair to be eligible to speak.

3) If you wish to make a public comment, please register in advance by contacting Janelle A. Crowley, Ph.D., by 5 pm on Monday, April 21, 2025.

You are invited to a Zoom meeting for the Board of Trustee meeting.

Please click the General Invitation link below to join virtually:

<https://us02web.zoom.us/j/83551597416?pwd=Rk1VLL2t8PS2HzcTqnGllzdCtdaozx.1>

Telephone or One Tap: US: + 13092053325, 83551597416# or +13126266799, 83551597416#

Passcode: **585774**

Webinar ID: **835 5159 7416**

Contact Information: Janelle A. Crowley, Ph.D.; jcrowley3@govst.edu; 708.235.6807.

*All times are estimates.