

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**Minutes of the Wednesday, October 2, 2019 Meeting
(Minutes approved and released at 11-15-19 Board of Trustees Meeting)**

Call to Order and Roll Call

The Governors State University Board of Trustees meeting for Wednesday, October 2, 2019 was called to order by Chair Lisa Harrell at 2:02pm. Roll call was taken and Trustees Kevin Brookins, John Brudnak, Pedro Cevallos-Candau, Lisa Harrell, Jim Kvedaras, Lester Van Moody, and Anibal Taboas were in attendance. Trustee Angela Hickey was absent.

Also in attendance:

Elaine P. Maimon, President
Elizabeth A. Cada, Provost and Vice President for Academic Affairs
W. Paul Bylaska, Vice President for Administration and Finance
Mary Pat Burns, Interim General Counsel, Burke Burns & Pinelli, Ltd.
Penny Perdue, Chief of Administrative Operations and Liaison to the Board
Joan Johns Maloney, Coordinator of Benefits and Employee Relations, Human Resources
David Golland, Faculty Senate President
Kristiana Russell, Student Senate President
Sheryl Jones-Harper, Civil Service Senate President

Sandra Alvarado, Director of Human Resource Service/Title IX Coordinator
Stacy Amedeo, Academic Advisor, Senior Status, College of Health and Human Services
Catherine Balthazar, Dean, College of Health and Human Services
Zion Banks, Senior Writer, Marketing and Communications
Paul Blobaum, Faculty, University Library
Karen Caesar, Director, Office of Special Events
Darcie Campos, Assistant Vice President of Career Services
Linda Campos-Moreira, Faculty, College of Health and Human Services
Cynthia Carr, Faculty, College of Health and Human Services
Sasha Cervantes, Faculty, College of Education
Vickii Coffey, Faculty, College of Health and Human Services
Shirley Comer, Faculty, College of Health and Human Services
Amy Comparon, Executive Director, Student Resource Center
David Conrad, Faculty, College of Education
Donald Culversion, Faculty, College of Arts and Sciences
Nichole Dalaly, Academic Advisor, Undergrad Academic Advising Center
Will Davis, Vice President for Institutional Advancement and CEO of the GSU Foundation
Shannon Dermer, Dean, College of Education
Cari Didion, Librarian, University Library
Christienne Dyslin, Faculty, College of Education
Jeanetta Edwards, Academic Advisor, College of Education
Sondra Estep, President of GSU UPI Chapter 4100
Kristoffer Evangelista, Chief Internal Auditor

Lydia Falconnier, Faculty, College of Health and Human Services
LaSheena Fuller, Client Relations Representative, Financial Aid
Susan Gaffney, Faculty, College of Arts and Sciences
Dianna Galante, Faculty, College of Arts and Sciences
Brian Gardeakos, Facilities Development and Management
Anne Gill, Interim Associate Vice President for Human Resources
David Green, Chair, College of Business
Pam Guimond, Faculty, College of Arts and Sciences
Larry Hank, Maintenance Laborer, Facilities Development and Management
Crystal Harris, Faculty, College of Arts and Sciences
Michael Hart, Faculty, College of Arts and Sciences
Sarah Hirsch, Project Manager, Advertising and Marketing, Marketing and Communications
Stephen R. Hyzny, Faculty, College of Arts and Sciences
Rosemary Johnsen, Associate Provost and Associate Vice President of Academic Affairs
Carla Johnson, Academic Advisor, Senior Status, College of Education
Lynnette Johnson, Office Manager, College of Arts and Sciences
Denise Jones, Specialist, Office of Sponsored Programs and Research
Freddie Kato, Jr., Faculty, College of Arts and Sciences
Alice Keane, Faculty, College of Business
Joseph Kearns, IT Technical Associate
Jeannine Klomes, Faculty, College of Education
Richard Manprasio, Faculty, College of Arts and Sciences
Johnsie McAuley-Davis, Administrative Assistant, College of Health and Human Services
Meagan McCaffrey, Faculty, College of Education
James McGee, Director of Public Safety
Paul McGuinness, Assistant VP for Enrollment Management and Dir. of Admissions
Paula McMullen, Academic Advisor, College of Arts and Sciences
Brenda Moore, Client Relations Representative, Financial Aid
Susie Morris, Office Manager, Student Affairs
Sharry Murawski, Clients Relations Representative, Financial Aid
Michel Nguessan, Faculty, University Library
Kerri O'Shea, Academic Advisor, Undergrad Academic Advising Center
Laura Owens, Academic Systems Specialist, College of Health and Human Services
Noria Pagone, Faculty, College of Arts and Sciences
Milan Panic, Faculty, College of Arts and Sciences
Timothy Pedigo, Faculty, College of Education
Pamela Penn, Assistant Director, Undergraduate Academic Advising Center
John Potempa, Associate VP for Facilities Development and Management
Chuck Pustz, AVP for Information Technology
Jelena Radovic-Fanta, Faculty, College of Arts and Sciences
Lana Rogachevskaya, Executive Director, Center for Performing Arts
Cynthia Romanowski, Faculty, University Library
Steven Russell, Faculty, College of Education
Joao Salm, Faculty, College of Arts and Sciences
Colleen Sexton, Associate Provost and Associate Vice President of Academic Affairs
Steven Sharp, Faculty, College of Education

John Simon, Faculty, College of Business
Christina Sintic, Faculty, College of Arts and Sciences
Sabrina Slocum, Academic Advisor, Undergraduate Academic Advising Center
Joshua Sopiartz, Librarian, Faculty, University Library
Ivan Soto, Academic Advisor, Academic Advising Center
Jessica Specht, Director, Dual Degree Program
Tracy Sullivan, Assistant Vice President of Procurement
Andrius Tamulis, Faculty, College of Education
Reneé Theiss, Faculty, College of Health and Human Services
Albert Tuskenis, Faculty, College of Education
J. Christopher Tweddle, Faculty, College of Arts and Sciences
Aurélio Valente, Vice President for Student Affairs and Enrollment Management
Amy Vujikala, Faculty, College of Education
Stephen Wagner, Faculty, College of Business
Byron Waller, Faculty, College of Education
Ellie Walsh, Faculty, College of Arts and Sciences
Ting Jie (TJ) Wang, Faculty, College of Business
Robin Washington, Faculty, College of Health and Human Services
Deirdre Webb, Admissions and Records Officer, Registrar
Merri Wilkerson, Office Manager, College of Arts and Sciences
Corey Williams, Associate VP for Student Affairs & Dean of Students
Bruce Wilson, Faculty, College of Arts and Sciences
Jim Zumerchik, Facilities Project Manager, Facilities Development and Management
Sandra Zurawski, Director of Budget and Financial Planning

In addition, the following Faculty Senate Representatives were in attendance: Alli Cipra, Carlos Ferran, Giesela Grumbach, William Kresse, Rashidah Muhammad, Lara Stache, Catherine Tymkow, and Chelsea Vanderpool.

Chair Remarks

Chair Harrell provided her remarks to the Board, welcoming all to the meeting.

Public Comment

Sondra Estep, Associate Professor, College of Education and President, UPI Chapter 4100
Dr. Estep provided her report and outlined a list of University issues impacting the union.

LaSheena Fuller, Client Relations Representative, Financial Aid, and Civil Service Senator
Ms. Fuller provided her report to the board.

Catherine Tymkow, Associate Professor, Nursing, College of Health and Human Services
Dr. Tymkow provided her report to the board, expressing her concern about the university's ability to retain faculty if they are not competitively paid.

Christina Sintic, University Lecturer, Senior Status, Division of Humanities and Social Services, College of Arts and Sciences

Professor Sintic provided her report to the board and discussed the teaching load of faculty members.

Carla Johnson, Academic Advisor, Senior Status, College of Education

Ms. Johnson provided her report to the board and discussed the work loads of advisors.

Brenda Moore, Client Relations Representative, Financial Aid, and Union Steward of the Teamsters Union

Ms. Moore provided her report to the board, expressing support for the UPI and a wish for a return to the bargaining table.

Nicole Sorice, GSU Student

Ms. Sorice provided her report to the Board, expressing her appreciation for her professors and stating her support of them.

Brian Gardeakos, Facilities Development and Management, and Assistant Chief, Operating Engineers Union

Mr. Gardeakos provided his report to the board, expressing support for the UPI.

Jeannine Klomes, Associate Professor, Division of Education, College of Education

Dr. Klomes provided her report to the board, speaking about her history with GSU, remarking that GSU has gone from a secret to a gem in the area, and urging UPI negotiations to continue.

Larry Hank, Maintenance Laborer, Facilities Development and Management and member of Teamsters Union 743

Mr. Hanks provided his report to the board, expressing support for the UPI.

Presentations from Executive Search Firms

The Board heard presentations from and asked questions of four search firms who went through a competitive procurement process that resulted in awards from the Illinois Public Higher Education Cooperative.

Mr. Gene Head and Mr. Barry Vines represented Diversified Search.

Mr. Dennis Barden represented Witt Kieffer.

Ms. Marion Frenche, Ms. Susanne Griffin, and Dr. Jan Greenwood represented Greenwood/Asher. Ms. Greenwood participated via teleconference.

Mr. Paul Chou represented Korn Ferry via teleconference.

Legal Update/Executive Session

Chair Harrell requested a motion to go into Executive Session pursuant to Section 2(c)(2) and 2(c)(11) of the Open Meetings Act at 4:30pm to discuss collective negotiating matters and pending litigation. Kvedaras motioned. Cevallos-Candau seconded. Roll call was taken and Brookins, Brudnak, Cevallos-Candau, Harrell, Kvedaras, Moody, and Taboas approved. Interim General Counsel Burns and President Maimon remained in Executive Session.

Trustee Brudnak motioned that the Board come out of Executive Session at 5:20pm. Trustee Brookins seconded. The motion was approved by unanimous voice vote.

The Board reviewed and discussed each of the four executive search firm presentations. The Board engaged other University stakeholders in the room in the discussion relating to the four executive search firms. Following the discussion, Chair Harrell asked for a motion to approve Resolution 20-16: Authorization to Hire External Executive Search Firm, Witt Kieffer. Trustee Brookins motioned. Trustee Kvedaras seconded. The motion was approved by unanimous voice vote.

The meeting adjourned at 5:55pm with a motion from Trustee Brudnak and a second from Trustee Moody. The motion was approved by unanimous voice vote.

Respectfully submitted,
Penny Perdue
Recording Secretary