

**GOVERNORS STATE UNIVERSITY
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

Monday, January 27, 2020

1:00pm

Engbretson Hall

<i>TIME</i>	<i>ITEM</i>
1:00 p.m.	I. <u>CALL TO ORDER AND ROLL CALL</u>
1:02 p.m.	II. <u>STUDY SESSION – STRATEGIC PLANNING</u> <i>Presenter: Dr. Elizabeth Cada, Provost and Vice President of Academic Affairs</i>
3:00 p.m.	III. <u>LEGAL UPDATE/EXECUTIVE SESSION* **</u>
4:50 p.m.	IV. <u>PUBLIC COMMENT</u> <i>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.</i>
5:00 p.m.	V. <u>OLD BUSINESS/NEW BUSINESS</u>
5:02 p.m.	VI. <u>ADJOURN</u>

* Denotes Possible Action Item

** Matters Discussed May Require Executive Session in accordance with the Open Meetings Act
Times are approximate