

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

Minutes of the August 27, 2019 Special Board Meeting

CALL TO ORDER AND ROLL CALL

The Governors State University Board of Trustees Special Board meeting for Friday, August 16, 2019 was called to order by Ms. Mary Pat Burns, Fiduciary Counsel, at 9:33 a.m. Roll call was taken and Trustees Kevin Brookins, Angela Hickey, Jim Kvedaras, Pedro Cevallos-Candau, Anibal Taboas, Lisa Harrell and Lester Van Moody were in attendance. Trustee John Brudnak participated via telephone.

Also in attendance: Mary Pat Burns and Sarah Boeckman, Burke Burns & Pinelli, Ltd., Fiduciary Counsel; Elaine P. Maimon, University President; Tom Cross and Natalie Bauer Luce, Culloton & Bauer Luce.

PUBLIC COMMENT

No members of the public requested to address the Board.

Ms. Burns requested a motion to allow Trustee Brudnak to participate in the meeting via telephone pursuant to Section 7(a) of the Open Meetings Act. Trustee Kvedaras made the motion and Trustee Taboas seconded. The motion was adopted unanimously by voice vote.

EXECUTIVE SESSION—Discussion of Personnel Matters and Litigation

At 9:38 a.m., Trustee Brookins made a motion to go into Executive Session pursuant to Section 2(c)1 and 2(c)11 of the Illinois Open Meetings Act to discuss personnel and litigation matters. Trustee Hickey seconded. Roll call was taken and Brookins, Hickey, Kvedaras, Cevallos-Candau, Taboas, Harrell, Brudnak and Van Moody voted aye.

At 2:20 p.m., it was moved by Trustee Kvedaras and seconded by Trustee Hickey that the Board return to open session. The motion was adopted unanimously by voice vote. No action was taken.

The meeting adjourned at 2:26 p.m. with a motion from Trustee Brookins and a second from Trustee Harrell.

Respectfully submitted,

Approved at the September 12, 2019 Board meeting