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Governors State University Board of Trustees Human Resources Committee Meeting Minutes - April 18, 2008

Board of Trustees

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**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

HUMAN RESOURCES COMMITTEE

Minutes of the Friday, April 18, 2008 Meeting

Call to Order

Chair DeLaurentiis called the meeting to order at 9:10 a.m. Committee member Lois Mayer was present. Committee member Elizabeth Green was absent. The following Trustees were also present: Lorine Samuels, Bruce Friefeld, and Kathleen Field Orr. Trustee Jack Beaupre was absent.

Others present: Dr. Elaine Maimon, President; Dr. Gebeyehu Ejigu, Executive Vice President of Administration and Finance/Chief of Staff; Dr. Jane Rhoades Hudak, Provost and Vice President for Academic Affairs; Alexis Kennedy, General Counsel; Gail Bradshaw, Associate Vice President for Human Resources; Tony Tymkow, Human Resources Associate; Jeff Slovak, Deputy Vice President for Administration and Finance; Karen Kissel, Associate Vice President for Financial Services and Comptroller; Dave Dixon, Internal Auditor; Tracy Sullivan, Director of Procurement and Auxiliary Services; Susan Rakstang, Associate Vice President for Facilities Development and Management; Sherilyn Poole, Associate Vice President for Student Affairs and Dean of Students; Kathy Miller, Civil Service President; Penny Perdue, Executive Assistant to the President; and Joan Johns, Special Assistant to the Executive Vice President of Administration and Finance/Chief of Staff.

Executive Session

DeLaurentiis asked for a motion to go into Executive Session. Motioned by Mayer, seconded by DeLaurentiis. The Committee went into Executive Session at 9:13 a.m. DeLaurentiis asked for a motion to return from Executive Session. Mayer made a motion to return from Executive Session and go into Open Session. DeLaurentiis seconded the motion. The Committee returned from Executive Session at 10:02 a.m.

Action Items

Resolution 08-33—Award of Rank and Tenure to Dr. Jane Rhoades Hudak

DeLaurentiis asked for a motion for the Committee to approve the Resolution. Mayer made a motion recommending Resolution 08-33 be included on the Consent Agenda for the next full Board Meeting. DeLaurentiis seconded. The motion was carried by unanimous voice vote.

Resolution 08-34—Approval to Grant Administrative Leave to Dr. Richard Finkley

DeLaurentiis asked for a motion for the Committee to approve the Resolution. Mayer made a motion recommending Resolution 08-34 be included on the Consent Agenda for the next full Board Meeting. DeLaurentiis seconded. The motion was carried by unanimous voice vote.

Approval of Minutes from February 15, 2008 Human Resources Committee Meeting

Discussion: None

Action:

DeLaurentiis asked for a motion to approve the Minutes. Mayer made a motion to approve the Minutes of the Human Resources Committee of February 15, 2008. DeLaurentiis seconded the motion. The motion was approved by unanimous voice vote.

Information Items and Reports Received:

Preview of Future Agenda Items: None were suggested at this time.

Public Comment

Consistent with Public Act 91-0715 and reasonable constraints determined by the Board of Trustees, members of the public may request a brief time on the approved agenda of the meeting to address the Board or its committees on relevant matters within its jurisdiction. Chair DeLaurentiis asked if there was any Public Comment. No request for Public Comment was made.

Adjournment

DeLaurentiis asked for a motion to adjourn. Mayer made a motion to adjourn at 10:10 a.m. DeLaurentiis seconded the motion. The motion was approved by unanimous voice vote.

Respectfully submitted,

Joan M. Johns