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### **Governors State University Board of Trustees Human Resources Committee Meeting Minutes - June 9, 2008**

Board of Trustees

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**GOVERNORS STATE UNIVERSITY  
BOARD OF TRUSTEES**

**HUMAN RESOURCES COMMITTEE  
Minutes of the Monday, June 9, 2008 Meeting**

**Kristi DeLaurentiis, Chair**

The Board of Trustees Human Resources Committee met on Monday, June 9, 2008, in the William D. McGee Hall of Honors.

**Call to Order**

The meeting was called to order by Chair DeLaurentiis at 10:00 a.m. Trustees Samuels, Beaupre, Friefeld, Mayer, and Green was also in attendance.

Others present: Dr. Elaine Maimon, President; Gebe Ejigu, Executive Vice President and Chief of Staff; Jane Rhoades Hudak, Provost; Alexis Kennedy, General Counsel; Joan Vaughan, Vice President of Institutional Advancement; Jeff Slovak, Deputy Vice President of Administration and Finance; Karen Kissel, Associate Vice President for Financial Services and Comptroller; Tony Tymkow, Interim Associate Vice President for Human Resources; Paul Blobaum, Faculty Senate President; Kathleen Miller, Civil Service Senate President; Adam Taylor, Student Senate President; and David Dixon, Internal Auditor.

**Executive Session**

DeLaurentiis entertained a motion to go into Executive Session. Mayer made a motion. Green seconded. The motion being passed, all in attendance were asked to leave the room except for the Trustees, President Maimon, and General Counsel Kennedy.

**Action Items**

The Board returned from Executive Session at 11:20 a.m.

***Resolution 08-41: Award of Tenure***

Award of Tenure is being recommended for Professors Ting Jie Wang, Elizabeth Essex, and Maristela Zell. Supporting documents are in the Board Book. No questions or comments were made. DeLaurentiis entertained a motion to place Resolution 08-41 on the Consent Agenda for approval. Samuels made a motion. Green seconded. The motion was approved by unanimous voice vote.

***Resolution 08-42: Award of Tenure to Dr. Ellen Foster Curtis, Dean, CBPA***

Supporting documents are in the Board Book. No questions or comments were made. DeLaurentiis entertained a motion to place Resolution 08-42 on the Consent Agenda for approval. Green made a motion. Samuels seconded. The motion was approved by unanimous voice vote.

**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.

No requests for Public Comment were made.

DeLaurentiis entertained a motion to adjourn. Beaupre made a motion. Mayer seconded. The Board of Trustees Human Resources Committee adjourned at 11:30 a.m.

Respectfully submitted,

Joan M. Johns