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Governors State University Board of Trustees Human Resources Committee Meeting Minutes - December 7, 2007

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**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

HUMAN RESOURCES COMMITTEE

Minutes of the Friday, December 7, 2007 Meeting

Call to Order

Chair DeLaurentiis called the meeting to order at 8:30 a.m. Committee member Elizabeth Green and Mary Lanigan, Faculty Representative to the Committee, were present. The following Trustees were also present: Lorine Samuels, Bruce Friefeld, Jack Beaupre, and Lois Mayer.

Others present: Dr. Elaine Maimon, President; Dr. Gebeyehu Ejigu, Executive Vice President of Administration and Finance/Chief of Staff; Peggy Woodard, Interim Provost and Vice President for Academic Affairs; Alexis Kennedy, General Counsel; Gail Bradshaw, Associate Vice President for Human Resources; Michael Wortham, Assistant to the President; 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; Paul Blobaum, Faculty Senate President; Rosa Moran, Student Senate President; Kathy Miller, Civil Service President; and Joan Johns, Special Assistant to the Executive Vice President of Administration and Finance/Chief of Staff.

Executive Session:

Chair DeLaurentiis made a motion to go into Executive Session at 8:35 a.m. A motion was made by Trustee Green. Trustee DeLaurentiis seconded the motion. The committee went into Executive Session. The Committee returned from Executive Session at 9:47 a.m.

Action Items

Approval of Labor Agreement with SEIU Local 73-Building Service Workers

Discussion:

Bradshaw was available to answer questions. DeLaurentiis had a brief question on the hourly rates, which Bradshaw answered.

Action:

Green moved that the committee recommend that the full Board approve *Resolution 08-15: Approval of Labor Agreement with SEIU Local 73-Building Service Workers* and include it on the consent agenda. DeLaurentiis seconded the motion. The motion was approved by unanimous voice vote.

Information Items and Reports Received:

Ejigu will provide an up to date report on Collective Bargaining Units at the February 15, 2008 meeting. He also stated that efforts to revise some of the Board's Human Resource Policies have been initiated. As those are completed they will be brought to the Human Resources Committee for review at future meetings.

Public Comment

No request for Public Comment was made.

Adjournment

DeLaurentiis asked for a motion to adjourn. Friefeld made a motion at 9:55 a.m. DeLaurentiis seconded the motion. The motion was approved by unanimous voice vote.

Respectfully submitted,

Joan M. Johns