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Governors State University Board of Trustees Human Resources Committee Meeting Minutes - April 3, 2009

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**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES
HUMAN RESOURCES COMMITTEE**

Minutes of the Friday, April 3, 2009 Meeting

Kristi DeLaurentiis, Chair

CALL TO ORDER AND ROLL CALL

The Human Resources Committee of the Board of Trustees met on Friday, April 3, 2009 in the William D. McGee Hall of Honors. The meeting was called to order by Chair DeLaurentiis at 8:45 a.m. Trustees Lorine Samuels, Lois Mayer, Bruce Friefeld and Student Trustee Elizabeth Green were in attendance. Trustee Jack Beaupre arrived at 8:55 a.m.

Others present: Elaine Maimon, President; Gebe Ejigu, Executive Vice President and Chief of Staff; David Curtis, Professor on Special Assignment to the President; Alexis Kennedy, General Counsel; Joan Vaughan, Vice President of Institutional Advancement; Paul Blobaum, Faculty Senate President; Kathleen Miller, Civil Service Senate President; Carmin Garnica, Student Senate President; Gail Bradshaw, Associate Vice President for Human Resources and Diversity; and David Dixon, Internal Auditor.

DeLaurentiis asked for a motion to go into Executive Session to discuss personnel, employment, and collective bargaining matters. Friefeld made a motion. Green seconded. Board Secretary Johns took a roll call vote. The Board of Trustees went into Executive Session at 8:50 a.m. The Board of Trustees reconvened Open Session at 12:15 p.m.

ACTION ITEMS

Approval of Minutes

DeLaurentiis requested a motion to accept the Minutes of the Human Resources Committee meeting of February 20, 2009. Friefeld made a motion. Samuels seconded. The motion was approved by unanimous voice vote.

PREVIEW OF FUTURE AGENDA ITEMS

Samuels stated these were discussed in Executive Session.

PUBLIC COMMENT

There were no requests for public comment.

DeLaurentiis entertained a motion to adjourn. Samuels made a motion. Green seconded. The motion passed by unanimous voice vote. The Human Resources Committee adjourned at 12:17 p.m.

Respectfully submitted,

Joan Johns Maloney