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Governors State University Board of Trustees Executive Committee Meeting Minutes - June 22, 2009

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**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES
EXECUTIVE COMMITTEE**

Minutes of the Monday, June 22, 2009 Meeting

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chair Samuels at 2:45 p.m. There were no minutes to approve. Trustees present included the Executive Committee members, Lorine Samuels, Jack Beaupre and Kristi DeLaurentiis. Also in attendance were Gebe Ejigu, Executive Vice President and Chief of Staff; Peggy Woodard, Associate Provost; and Alexis Kennedy, General Counsel, via conference call.

There was no call for an Executive Session.

ACTION ITEMS

Resolution 09-50: Award of Guaranteed Energy Savings Contract

Samuels entertained a motion to approve *Resolution 09-47: Approval of Guaranteed Energy Savings Contract*. Ejigu pointed out that there was an error on the agenda; it should read *Resolution 09-50: Award of Guaranteed Energy Savings Contract*. Resolution 09-47, which was approved at the June 12 meeting, granted permission for the Executive Committee to act on the contract after the statutory ten-day posting period was complete. Samuels entertained a motion to approve *Resolution 09-50: Award of Guaranteed Energy Savings Contract*. Beaupre made a motion. DeLaurentiis seconded.

DeLaurentiis asked if there had been any further discussion regarding wind turbines because since GSU's energy audit took place the federal administration has been indicating there will be incentives for such initiatives. Ejigu replied that there had been no further discussion; however that would not preclude wind turbines from being considered in the future. He stated federal opportunities will be explored as they arise. DeLaurentiis thanked him. There being no further discussion Samuels asked for a vote. The motion passed by unanimous voice vote.

Resolution 09-49: Denial of Tenure

Samuels entertained a motion to approve *Resolution 09-49: Denial of Tenure* for Professor Alan Milliren. DeLaurentiis made a motion. Beaupre seconded. Dr. Woodard was available to answer questions; there were none. Samuels called for a vote. The motion passed by unanimous voice vote.

PUBLIC COMMENT

There were no requests for public comment.

Samuels entertained a motion to adjourn. DeLaurentiis made a motion. Beaupre seconded. The motion passed by unanimous voice vote. The meeting adjourned at 2:52 p.m.

Respectfully submitted,

Joan Johns Maloney