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Governors State University Board of Trustees Committee on Trusteeship, Governance, and Nominations Meeting Minutes - October 2, 2009

Board of Trustees

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**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES
COMMITTEE ON TRUSTEESHIP, GOVERNANCE AND NOMINATIONS**

Minutes of the Friday, October 2, 2009 Meeting

Bruce Friefeld, Chair

CALL TO ORDER

The Committee on Trusteeship, Governance and Nominations of the Board of Trustees met on Friday, October 2, 2009 in the William D. McGee Hall of Honors. The meeting was called to order by Chair Friefeld at 11:08 a.m. Trustees Jack Beaupre, Kristi DeLaurentiis, Lois Mayer, Lorine Samuels and Student Trustee Bryce Johnsen were in attendance.

Others present: Elaine Maimon, President; David Curtis, Interim Provost; Gebe Ejigu, Executive Vice President and Chief of Staff; Alexis Kennedy, General Counsel; Joan Vaughan, Vice President of Institutional Advancement; Paul Blobaum, Faculty Senate President ; Kathleen Miller, Civil Service Senate President; and David Dixon, Internal Auditor.

ACTION ITEMS

Approval of Minutes

Friefeld entertained a motion to approve the minutes of the October 17, 2008 committee meeting. Samuels made a motion. Beaupre seconded. The motion passed by unanimous voice vote.

INFORMATION ITEMS AND FORMAL REPORTS

First Reading of Proposed Governing Policies

Friefeld provided a brief explanation of the proposed changes to the policies, pointing out a draft was sent to the Trustees via email previously, and a hard copy was given to them today. He explained that today's committee meeting was a required formality, and that the actual first reading will take place at the Board of Trustees meeting on October 9, 2009. There were no questions. General Counsel Kennedy had nothing to add.

PREVIEW OF FUTURE AGENDA ITEMS

The Trustees were asked for their input; there was none. Kennedy said the Code of Ethics and Nominations for Board positions would be on upcoming committee agendas.

PUBLIC COMMENT

There were no requests for public comment.

Friefeld entertained a motion to adjourn. Johnsen made a motion. DeLaurentiis seconded. The motion passed by unanimous voice vote. The committee meeting adjourned at 11:11 a.m.

Respectfully submitted,

Joan Johns Maloney