



Resolution No. 27-01

*Approval of Memorandum of Agreement with
University Professionals of Illinois, Local 4100*

WHEREAS, The Board of Trustees of Governors State University (the “Board” and “University,” respectively) was created on January 1, 1996, by Public Act 89-4 to operate, manage, control, and maintain the University in accordance with the rights, powers, and duties vested by law in the Board;

WHEREAS, The Board is comprised of eight members, seven of whom are appointed by the Governor of Illinois with the advice and consent of the Senate, and one of whom is a University student selected by student peers;

WHEREAS, The University’s faculty and certain other employees are organized and represented by University Professionals of Illinois, Local 4100 (“UPI”), a labor union;

WHEREAS, The University and UPI have entered into a certain collective bargaining agreement (the “CBA”), which makes reference to the University library leadership consisting of a dean to whom library faculty report;

WHEREAS, By Memorandum of Understanding (the “MOU”), attached hereto as Exhibit A, the University and UPI wish to modify the CBA to reflect a reorganization of the library, including the elimination of the Library Dean position (which shall be replaced with an Executive Director) and the transfer of library faculty to the academic colleges within the University;

WHEREAS, President Ester recommends approval of the MOU as presented; and

WHEREAS, The Board believes the MOU has been reached in arms' length negotiations and is in the best interests of the University.

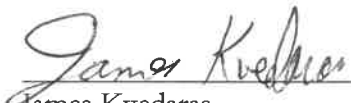
Now, therefore, it is:

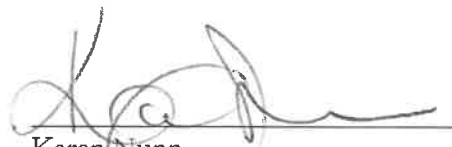
Resolved, that the Board approves the MOU.

Resolved, that the Board directs the President to execute the MOU on behalf of the University.

Resolved, that the Board directs the University to take all reasonable and necessary steps to otherwise effectuate this Resolution.

Approved this 17th Day of August 2026


James Kvedaras
Chair


Karen Nunn
Secretary