

Resolution No. 27-03**Approval of Administrative Leave
for Maureen Kelly**

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, Pursuant to Section II(E)(8) of the Board Regulations, certain employees, including department heads, may, upon electing to terminate their employment, receive six months’ leave at full pay if they meet certain criteria, are recommended for such leave by the President, and such leave is approved by the Board (“Leave”);

WHEREAS, The criteria for Leave are:

- a) They do not continue in a tenured teaching appointment;
- b) They have been in one or more of the aforementioned positions (including department heads) for a period of at least ten years prior to retirement; and

c) They have not had a sabbatical or educational leave during the ten years immediately preceding retirement;

WHEREAS, Maureen Kelly has held a department head position for at least 10 years; and

WHEREAS, Having met all the criteria for Leave, President Ester recommends that the Board approve leave for Ms. Kelly.

Now, therefore, it is:

Resolved, that the Board approves administrative leave for Maureen Kelly in the amount of six months' leave at full pay.

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

Approved August 17, 2026


James Kvedaras
Chair


Karen Nunn
Secretary