



Resolution No. 27-05
Election of Officers and Representatives for Academic Year 2026-2027

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 Board is empowered to operate, manage, control, and maintain the University and prescribe the courses of study to be followed pursuant to Sections 15-10 and 15-45 of the Illinois Governors State University Law, 110 ILCS 670/15-1 *et seq.*;

WHEREAS, The Illinois Governors State University Law, 110 ILCS 670/15-25, requires members of the Board of Trustees of Governors State University (the “Board”) to elect annually by secret ballot from their own number certain officer positions;

WHEREAS, Article II(2)(a) of the Board’s Bylaws, effective February 6, 2023 (“Bylaws”), provides for the annual election of officers consisting of a Chair, Vice Chair, and Secretary by secret ballot at the first meeting of the academic year; and

WHEREAS, The Board held its first meeting of the Academic Year 2026-2027 on August 17, 2026 at which it conducted an annual election of officers and representatives by secret ballot.

Now, therefore, it is:

Resolved, That the Board has elected the following members to serve as officers and representatives for Academic Year 2026-2027:

James Kvedaras as Chair;

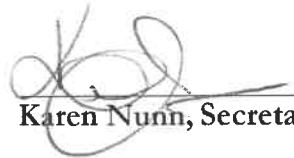
Stacy Crook as Vice Chair; and

Angelica Zuniga as Secretary.

This Resolution is effective at the close of the August 17, 2026 meeting.

Approved August 17, 2026


James Kvedaras, Chair


Karen Nunn, Secretary