



Resolution No. 27-07

*Approval of Waiver of Initial Reading of
Proposed Amendments to Regulation II re Employees*

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, Board Regulations “are general statements of procedure adopted by the Board concerning the conduct and operation of the Board or the University under its jurisdiction within the framework of the Board’s Governing Policies” pursuant to Board Regulation I(B);

WHEREAS, A Board Regulation may be amended “at any regular meeting of the Board by a majority vote of the voting membership of the Board” pursuant to the procedures outlined in Board Regulation I(C), which requires a first reading of the proposed amendment at a meeting prior to that at which the amendment will be considered and publication of the proposed amendment for public comment; and

WHEREAS, Attached hereto are proposed amendments to Regulation II regarding Employees submitted by President Ester, which are extensive.

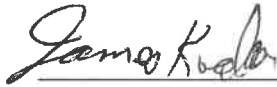
Now, therefore, it is:

Resolved, that the Board waives the first reading of the proposed amendments to Regulation II attached hereto.

Resolved, that the Board directs the Administration to publish for public comment the proposed amendments to Regulation II attached hereto.

Resolved, that the Board directs public comments to be submitted to the General Counsel by **September 18, 2026**.

Approved this 17th Day of August 2026



James Kvedaras
Chair



Karen Nunn
Secretary