

**GOVERNORS STATE UNIVERSITY  
BOARD OF TRUSTEES**

**Governance and Nominations Committee Meeting  
Friday, February 11, 2022, 9:00am  
Engbretson Hall**

**Kevin Brookins, Chair**

9:00am*	<b>I.</b>	<b>CALL TO ORDER AND ROLL CALL</b>
9:05am	<b>II.</b>	<b>PUBLIC COMMENT</b> Consistent with Public Act 91-0715 and reasonable constraints determined by the Board of Trustees, at each regular or special meeting of the Board or its committees that is open to the public, members of the public may request a brief time on the approved agenda of the meeting to address the Board on relevant matters within its jurisdiction.
9:15am	<b>III.</b>	<b>APPROVAL OF MEETING AGENDA</b>
9:17am	<b>IV.</b>	<b>APPROVAL OF MINUTES</b>
		1. October 26, 2021 Governance and Nominations Committee Meeting
9:20am	<b>V.</b>	<b>INFORMATION ITEMS</b> 1. Update on Policy Review Project <i>Presenter: Therese King Nohos, Vice President and General Counsel, Interim Vice President, Human Resources</i>
9:30am	<b>VI.</b>	<b>ACTION ITEMS</b>
		1. Resolution 22-XX: Review of Closed Session Minutes to Determine Need for Ongoing Confidential Treatment or Release <i>Presenter: Therese King Nohos, Vice President and General Counsel, Interim Vice President, Human Resources</i>
		2. Resolution 22-XX: Consideration and Possible Recommendation of Restated Board of Trustees Bylaws <i>Presenter: Therese King Nohos, Vice President and General Counsel, Interim Vice President, Human Resources</i>
9:45am	<b>VII.</b>	<b>EXECUTIVE SESSION (if needed)</b>
9:45am	<b>VIII.</b>	<b>OLD BUSINESS/NEW BUSINESS</b>
9:45am	<b>IX.</b>	<b>ADJOURN</b>

\*Times are approximate