

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**Governance and Nominations Committee Meeting
Wednesday, April 7, 2021, 9:00am
Kevin Brookins, Chair**

To be conducted by audio and video conference consistent with past practice and as permitted by
Public Act 101-0640 and Illinois Governor's Disaster Proclamation issued on March 5, 2021
and Executive Order 2020-07*

- 9:00am** **I. CALL TO ORDER AND ROLL CALL**
- 9:05am **II. PUBLIC COMMENT**
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 **III. APPROVAL OF MINUTES**
1. February 12, 2021 Governance and Nominations Committee Meeting
- 9:20am **IV. INFORMATION ITEMS**
1. Update on Analysis of Distinction Between Board of Trustees Policies and Those Set By Administration, Faculty, or Staff
Presenter: Therese King Nohos, Vice President and General Counsel
2. Illinois Secretary of State Statement of Economic Interests Due May 3, 2021
Presenter: Therese King Nohos, Vice President and General Counsel
- 10:00am **V. ACTION ITEMS**
1. Resolution 21-XX Consideration and Possible Recommendation of Approval of Proposed Restatement of Board Bylaws presented at February 19, 2021 Board of Trustees Meeting
Presenter: Therese King Nohos, Vice President and General Counsel
2. Resolution 21-XX Consideration and Possible Recommendation of Approval of New President Emeritus Policy Read at February 19, 2021 Board of Trustees Meeting
Presenter: Therese King Nohos, Vice President and General Counsel
- 10:10am **VI. EXECUTIVE SESSION (if needed)**

- 10:15am **VII. OLD BUSINESS/NEW BUSINESS**
1. Discussion of whether Board Policy, Article VI (Honors and Awards) should be expanded to address items such as Trustee Emeritus Status, Honorary Degrees, or other items
- 10:30am **VII. ADJOURN**

**See below for Zoom details*

***Times are approximate*

Zoom webinar.

When: Apr 7, 2021 09:00 AM Central Time (US and Canada)

Topic: Governance and Nominations Committee Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82192383900?pwd=cHN6eEg1SFVXOG16a1YwRzlrZhoUT09>

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