

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**Governance and Nominations Committee Meeting
Thursday, May 26, 2022, 8:00am**

*To be conducted by audio and video conference** as permitted by Public Act 101-0640
and Illinois Governor's Disaster Proclamation dated April 29, 2022*

Kevin Brookins, Chair

8:00am*	I.	CALL TO ORDER AND ROLL CALL
8:05am	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.
8:10am	III.	APPROVAL OF MEETING AGENDA
8:12am	IV.	APPROVAL OF MINUTES 1. February 11, 2022, Governance and Nominations Committee Meeting
8:15am	V.	INFORMATION ITEMS 1. Discussion Regarding Annual Election of Board Officers <i>Presenter: Therese King Nohos, Vice President and General Counsel, Interim Vice President, Human Resources</i> 2. Discussion Regarding Board of Trustees Annual Retreat <i>Presenter: Therese King Nohos, Vice President and General Counsel, Interim Vice President, Human Resources</i>
8:30am	VI.	ACTION ITEMS 1. Resolution: Recommendation to Board of Trustees to Adopt Restated Board of Trustees Bylaws <i>Presenter: Therese King Nohos, Vice President and General Counsel, Interim Vice President, Human Resources</i> 2. Resolution: Recommendation to Board of Trustees to Retain as Confidential or Release to Public Certain Closed Session Meeting Minutes <i>Presenter: Therese King Nohos, Vice President and General Counsel, Interim Vice President, Human Resources</i>
9:30am	VII.	EXECUTIVE SESSION (if needed)
9:30am	VIII.	OLD BUSINESS/NEW BUSINESS
9:35am	IX.	ADJOURN

**Times are approximate*

**** Zoom Link:**

May 26, 2022 08:00 AM Central Time (US and Canada)

Board of Trustees Meeting- Governance Committee Meeting 05/26/2022

Please click the General Invitation link below to join the webinar:

<https://us02web.zoom.us/j/83952656704?pwd=OHVGa3Jib2RLWXBxMnRQR2wvVVBrUT09>

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