

**GOVERNORS STATE UNIVERSITY  
BOARD OF TRUSTEES**

**Governance and Nominations Committee Meeting  
Tuesday, October 26, 2021, 9:00am  
Engbretson Hall\*  
Kevin Brookins, Chair**

- 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. April 7, 2021 Governance and Nominations Committee Meeting
- 9:20am     **IV. INFORMATION ITEMS**  
1. Report on Review of Board of Trustees' Bylaws, Regulations, and Policies  
*Presenter: Therese King Nohos, Vice President and General Counsel, Interim Vice President, Human Resources*
- 9:30am     **V. ACTION ITEMS**  
1. Resolution 21-XX Consideration and Possible Recommendation of Approval of Appointment of Dr. Corey Bradford Sr. as Treasurer of the Board of Trustees  
2. Resolution 21-XX Consideration and Possible Recommendation of Proposal to Destroy Records of Closed Board Sessions that Occurred Over 18 Months Ago Consistent with Illinois Open Meetings Act  
*Presenter: Therese King Nohos, Vice President and General Counsel, Interim Vice President, Human Resources*
- 9:50am     **VI. EXECUTIVE SESSION** (if needed)
- 9:50am     **VII. OLD BUSINESS/NEW BUSINESS**
- 9:55am     **VIII. ADJOURN**

*\* Meeting will be livestreamed. The link will be provided on the GSU/Board of Trustees webpage prior to the meeting. Anyone wishing to make a public comment must attend in person.*

*\*\*Times are approximate*