

**GOVERNORS STATE UNIVERSITY  
BOARD OF TRUSTEES**

**Governance and Nominations Committee Meeting  
Monday, December 7, 2020, 8:00am  
Kevin Brookins, Chair**

*To be conducted by audio and video conference\* as permitted by Public Act 101-0640  
and Illinois Governor's Disaster Proclamation issued on November 13, 2020  
and Executive Order 2020-71*

- 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.
- 8:15am     **III. APPROVAL OF MINUTES**  
1. September 17, 2020 Governance and Nominations Committee Meeting
- 8:20am     **IV. AGENDA ITEMS**  
1. Consideration and Possible Recommendation to the Full Board, Review of Board of Trustees' Bylaws, Regulations, and Policies  
2. Consideration and Possible Recommendation to the Full Board, Review of Board Meeting Protocols  
3. Consideration and Possible Recommendation to the Full Board, Review of Criteria for President Emeritus Status
- 9:20am     **V. OLD BUSINESS/NEW BUSINESS**
- 9:25am     **IV. ADJOURN**

*\*See page two for Zoom details*

*\*\*Times are approximate*

Zoom link: Dec 7, 2020 08:00 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/89026205692?pwd=TGw2bm1yNUJpdVA5b0VBMFVpWTJFZz09>

Passcode: 282955

Or iPhone one-tap :

US: +13126266799,,89026205692# or +13017158592,,89026205692#

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Dial(for higher quality, dial a number based on your current location):

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