

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**Governance and Nominations Committee Meeting
Friday, February 12, 2021, 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 February 5, 2021
and Executive Order 2020-07 as reissued by Executive Order 2021-04 through March 6, 2021*

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. December 7, 2020 Governance and Nominations Committee Meeting
8:20am	IV.	INFORMATION ITEMS 1. Report on Review of Board of Trustees' Bylaws, Regulations, and Policies <i>Presenter: Therese King Nohos, Vice President and General Counsel</i> 2. Update on Proposed Restatement of Board Bylaws <i>Presenter: Therese King Nohos, Vice President and General Counsel</i> 3. Update on Proposed University Policy on President Emeritus Status <i>Presenter: Therese King Nohos, Vice President and General Counsel</i> 4. Illinois Secretary of State Statement of Economic Interests – Due May 1 st <i>Presenter: Therese King Nohos, Vice President and General Counsel</i>
8:40am	V.	EXECUTIVE SESSION (if needed)
9:00am	VI.	OLD BUSINESS/NEW BUSINESS
9:00am	VII.	ADJOURN

*See page two for Zoom details

**Times are approximate

Zoom Webinar:

When: Feb 12, 2021 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/86479592592?pwd=cXNmTXg1VG0vbTBkYWRkb1NkSGxwdz09>

Passcode: 780935

Or iPhone one-tap: US: +13017158592, 86479592592# or +13126266799,,86479592592#

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

US: +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923 or +1 253 215 8782

or +1 346 248 7799 or +1 408 638 0968 or +1 669 900 6833

Webinar ID: 864 7959 2592

International numbers available: <https://us02web.zoom.us/j/86479592592?pwd=cXNmTXg1VG0vbTBkYWRkb1NkSGxwdz09>