

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES
GOVERNANCE AND NOMINATIONS COMMITTEE**

TO BE CONDUCTED BY AUDIO AND VIDEO CONFERENCE** AS PERMITTED BY
PUBLIC ACT 101-0640 AND ILLINOIS GOVERNOR'S DISASTER PROCLAMATION
ISSUED ON AUGUST 21, 2020 AND EXECUTIVE ORDER 52

Thursday, September 17, 2020

- 8:00 a.m. **I. CALL TO ORDER AND ROLL CALL**
- 8:05 a.m. **II. PUBLIC COMMENT**
Consistent with Public Act 91-0715 and reasonable constraints determined by 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. Committees of the Board review University proposals for action and make adjustments and endorsements as appropriate for further consideration by the Full Board. Public comments are generally most useful at meetings of Board committees, where proposals are first considered and the time for interaction most feasible.
- 8:15 a.m. **III. APPROVAL OF MINUTES**
November 15, 2019 Governance and Nominations Committee Meeting
- 8:20 a.m. **IV. CONSIDERATION OF RECOMMENDATION FOR SLATE OF OFFICERS**
- 8:30 a.m. **V. CONSIDERATION OF RECOMMENDATION FOR COMMITTEE CHAIRS AND COMMITTEE ASSIGNMENTS**
- 8:35 a.m. **VI. OLD BUSINESS/NEW BUSINESS**
- 8:40 a.m. **VII. ADJOURN**

Times are approximate

***See page two for Zoom information*

Zoom link:

When: Sep 17, 2020 08:00 AM Central Time (US and Canada)

Topic: Board of Trustees Committee Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81818712567?pwd=SkFsYlpiMkJKQU9TaFIGVXIVeHdkdz09>

Passcode: 971697

Webinar ID: 818 1871 2567

Or iPhone one-tap :

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