

Resolution No. 23-03
Election of Officers for Academic Year 2022-2023

WHEREAS, The Illinois Governors State University Law, 110 ILCS 670/15-25, requires members of the Board of Trustees of Governors State University (the "Board") to elect annually by secret ballot from their own number certain officer positions;

WHEREAS, Article II(2)(a) of the Board's Bylaws, effective June 10, 2022, provide for the annual election of officers consisting of a Chair, Vice Chair, and Secretary by secret ballot at the first meeting of the academic year;

WHEREAS, The Board held its first meeting of the Academic Year 2022-2023 on August 5, 2022 at which it conducted an annual election of officers by secret ballot;

Resolved, That the Board elects the following members to serve as officers for Academic Year 2022-2023:

Angela Sebastian as Chair;

Kevin Brookins as Vice Chair;

Jim Kvedaras as Secretary.

This Resolution is effective at the close of the August 5, 2022 meeting.
Approved by the Board of Trustees on August 5, 2022.



By: Jim Kvedaras

Title: Board Secretary