

Resolution No. 23-05***Biannual Election of Delegates for Academic Years 2022-2024***

WHEREAS, Article II(3) of the Board's Bylaws, effective June 10, 2022, provides for the biannual election of representatives to serve on other boards, commissions, and similar bodies, including but not limited to the Governors State University Foundation and the State University Civil Service System Merit Board, at the first meeting of the academic year in even numbered years from a slate prepared by the Governance and Nominations Committee;

WHEREAS, The Chair of the Governance and Nominations Committee, Trustee Kevin Brookins, has polled the members to assess their interest in serving in such roles and prepare a slate of candidates consisting of Trustee Kevin Brookins to serve as the Board's representative to the Governors State University Foundation and Pedro Cevallos-Candau serve on the State University Civil Service System Merit Board;

WHEREAS, The Board held its first meeting of the Academic Year 2022-2023 on August 5, 2022 at which it conducted a biannual election of representatives to other boards; and

Resolved, That the Board elects the following members to serve as Board representatives to the following boards for Academic Years 2022-2024:

Trustee Kevin Brookins as the Board's representative to the Governors State University Foundation; and

Trustee Pedro Cevallos-Candau as the Board's representative to the State University Civil Service Merit Board.

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