

Resolution No. 23-14

*Resolution to Post for Public Comment Proposed Policy and Procedure re
Annual Presidential Assessment and
Waive Initial Reading*

WHEREAS, Section 15-190 of the Illinois Governors State University Law, 110 ILCS 670/15-190, requires the Board of Trustees of Governors State University ("Board" and "University," respectively) to conduct an annual performance review of the University's president; and

WHEREAS, Article I, Section 4.c, of the Board Bylaws (as restated Jun. 10, 2022) and Board Governing Policies Article II, Section 6.B, require the Board to conduct a periodic assessment of the University's president; and

WHEREAS, Having examined the issue and being fully advised, the Board has formed the conclusion that it is in the University's best interest to adopt a policy and related procedures regarding an annual presidential assessment; and

WHEREAS, The Board has retained a subject matter expert to advise the University on best governance practices concerning presidential assessment, Terrence MacTaggart, Ph.D., who has prepared a proposed policy and procedure regarding annual assessment of the University president by the Board, a copy of which is attached hereto as **Exhibit A** (the "Proposed Presidential Review Policy"); and

WHEREAS, Pursuant to Board Governing Policies Article III, before adoption, any proposed Board Governing Policy must be read at a meeting and published for public comment before it can be the subject of vote at a subsequent meeting; and

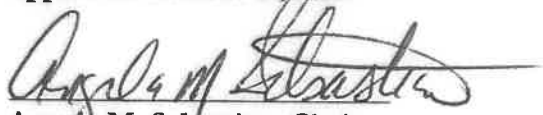
WHEREAS, President Cheryl Green, Ph.D. recommends adoption of this Resolution;

Now, therefore, it is:

1. *Resolved*, that the Board waives the complete recitation, or first reading, requirement set forth in Board Governing Policies Article III with respect to the Proposed Presidential Review Policy due to its extensive length and complexity.
2. *Resolved*, that the Board authorizes the administration to post the Proposed Presidential Review Policy for comment by GSU faculty, staff, and students so that the Board may consider it for passing at its next regular meeting.

3. *Resolved*, that the Board orders the administration to distribute to various campus constituents (faculty, staff and students) and post in a manner accessible to the public a true, accurate, and complete copy of the full text of the Proposed Presidential Review Policy for comment, along with notice of the submission deadline and instructions on how to submit comments by the deadline.
4. *Resolved*, that the Board orders the University General Counsel to analyze any and all timely submitted comments and make a recommendation to the Board as to whether, as a result of such comments, the Proposed Presidential Review Policy should be adopted by Board resolution at the Board's next regular meeting or whether it should be altered, or changed, or not passed by the Board.
5. *Resolved*, that the Board authorizes the administration to take all other or additional actions necessary to effect this Resolution and its intent.

Approved October 21, 2022


Angela M. Sebastian, Chair
Board of Trustees
James Kvedaras, Secretary
Board of Trustees