

Resolution No. 23-17***Approval of Maintaining Confidentiality
of Closed Session Minutes***

WHEREAS, The Board of Trustees of Governors State University (the “Board” and “University,” respectively) was created on January 1, 1996, by Public Act 89-4 to operate, manage, control, and maintain the University in accordance with the rights, powers, and duties vested by law in the Board; and

WHEREAS, The Board is comprised of eight members, seven of whom are appointed by the Governor of Illinois with the advice and consent of the Senate, and one of whom is a University student selected by student peers; and

WHEREAS, the Illinois Open Meetings Act, 5 ILCS 120/2.06(d), requires that the Board conduct a biannual review of closed session meeting minutes to determine the need for ongoing confidentiality, if any; and

WHEREAS, The General Counsel recommends that the meeting minutes from the closed session dates identified below remain confidential; and

Now, therefore, it is:

Resolved, that the Board authorizes the University to maintain the confidentiality of meeting minutes from closed session meetings held on the following dates:

- November 15, 2019 Meeting of the Board of Trustees
- January 27, 2020 Meeting of the Board of Trustees
- February 14, 2020 Meeting of the Board of Trustees
- October 12, 2020 Meeting of the Board of Trustees, HR Committee
- October 16, 2020 Meeting of the Board of Trustees
- December 8, 2020 Meeting of the Board of Trustees, HR Committee



Governors State
UNIVERSITY

- December 11, 2020 Meeting of the Board of Trustees.

Board of Trustees
December 9, 2022

Approved December 9, 2022

Angela M. Sebastian, Chair
Board of Trustees

James Kvedaras, Secretary
Board of Trustees