

**Resolution No. 23-22*****Approval of Prairie Place Housing Rates for  
Academic Year 2023-2024***

**WHEREAS**, The Board of Trustees of Governors State University (the “Board”) was created on January 1, 1996, by Public Act 89-4 to operate, manage, control, and maintain Governors State 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 whom is a Governors State University student selected by student peers; and

**WHEREAS**, Section 45(5) of the Illinois Governors State University Law, 110 ILCS 670/15 *et seq.*, provides that the Board shall have both the power and duty to fix tuition and fees;

**WHEREAS**, Pursuant to Board Regulation V(K)(1)(a), room and board fees are defined as “Special Fees”;

**WHEREAS**, Pursuant to Board Regulation V(K)(1), Board approval is required to change the amount of special fees;

**WHEREAS**, Considering relevant factors such as the increased cost of providing access to an exceptional education, including housing, consistent with the University’s mission, as well as the institutional goal of providing affordable access to higher education, President Cheryl Green has recommended to the Board for its consideration a proposal to change housing fees for academic year 2023-2024 by raising each housing fee by four and-a-half percent (4.5%) regardless of room type or

duration of stay;

**WHEREAS**, The Board carefully considered the housing fee proposal during a meeting held on February 3, 2023;


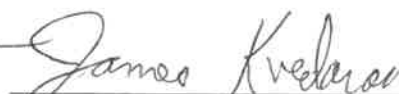
**WHEREAS**, Being apprised of all relevant factors, the Board has determined that the housing fee proposal is in the best interest of the University; therefore, be it:

*Resolved*, that the Board adopts the President's housing fee proposal;

*Resolved*, that all special fees assessed regarding housing in Prairie Place shall be increased by four and-a-half percent (4.5%) over those rates published for Academic Year 2022-2023 regardless of room type or duration of stay;

*Resolved*, that the University administration shall take all reasonable and necessary steps to effectuate this Resolution, including timely publishing a true and accurate tuition and fee schedule incorporating the above changes.

*Approved February 6, 2023*

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