

Resolution No. 23-31

Approval of Establishment of the Honors College

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 Board is empowered to operate, manage, control, and maintain the University and prescribe the courses of study to be followed pursuant to Sections 15-10 and 15-45 of the Illinois Governors State University Law, 110 ILCS 670/15-1 et seq.; and

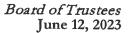
WHEREAS, Pursuant to Board Regulation III(C)(1), "[a] request for initiation of a new degree program or a new unit of instruction, research, or public service, including the establishment of a college, school, department, division, center, or institute, shall be presented to the Board for approval and, where applicable, to the Board of Higher Education"; and

WHEREAS, President Green recommends the creation of the Honors College; and

WHEREAS, The Board believes the creation of the Honors College is in the best interests of the University.

Now, therefore, it is:

Resolved, that the Board approves and authorizes the University to establish the Honors





College.

Resolved, that the Board directs the University to take all reasonable and necessary steps to otherwise effectuate this Resolution.

Approved June 12, 2023

Angela M. Sebastian, Chair

Board of Trustees