

**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



*Board of Trustees*  
**June 12, 2023**

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