

**Resolution No. 24-01**  
**Election of Officers and Representatives**  
**for Academic Year 2023-2024**

**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;

**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;

**WHEREAS,** Due to the expiration of terms and the resignation of one trustee, six members currently serve on the Board;

**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.*;

**WHEREAS,** The Illinois Governors State University Law, 110 ILCS 670/15-25, requires members of the Board of Trustees of Governors State University (the “Board”) to elect annually by secret ballot from their own number certain officer positions;

**WHEREAS,** Article II(2)(a) of the Board’s Bylaws, effective June 10, 2022 (“Bylaws”), provide for the annual election of officers consisting of a Chair, Vice Chair, and Secretary by secret ballot at the first meeting of the academic year;

**WHEREAS,** Article II(3) of the Bylaws provide for the biannual election of

representatives to certain organizations, including the State University Civil Service Merit Board;

**WHEREAS**, due to the expiration of Trustee Pedro Cevallos Candau's term, the position of liaison to the State University Civil Service Merit Board is now open; and

**WHEREAS**, The Board held its first meeting of the Academic Year 2023- 2024 on August 25, 2023 at which it conducted an annual election of officers and representative by secret ballot.

Now, therefore, it is:

*Resolved*, That the Board has elected the following members to serve as officers for Academic Year 2023-2024:

Angela M. Sebastian as Chair;

Kevin Brookins as Vice Chair;


James Kvedaras as Secretary; and

James Kvedaras as Liaison to the Civil Service Merit Board.

This Resolution is effective at the close of the August 25, 2023 meeting.

***Approved August 25, 2023***

  
Angela M. Sebastian, Chair  
Board of Trustees

  
James Kvedaras, Secretary  
Board of Trustees