

**Resolution No. 24-03****Approval of Leave  
for Tracy Sullivan**

**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**, Pursuant to Section II(B)(5)(g) of the Board Regulations, certain employees, including Deans and Department Heads or Division Chairpersons, may, upon electing to terminate their employment, receive six months’ leave at full pay if they meet certain criteria, are recommended for such leave by the President, and such leave is approved by the Board (“Leave”);

**WHEREAS**, the criteria for Leave are:

- a) They do not continue in a tenured teaching appointment;
- b) They have been in one or more of the aforementioned positions [including Dean and Department Heads or Division Chairpersons] for a period of at least ten years prior to retirement; and
- c) They have not had a sabbatical or educational leave during the ten years immediately preceding retirement.

*See* Section II(B)(5)(g);

**WHEREAS**, Ms. Tracy Sullivan has been employed by the University since 1998, beginning as Director of Purchases.

**WHEREAS**, after over 25 years of dedicated service to the University, including over 21 years as a member administration, Tracy Sullivan has announced her retirement from the University, will not continue in a tenured teaching position, and has not had a sabbatical or educational leave in the prior 10 years; and

**WHEREAS**, having met all the criteria for Leave, President Green recommends that the Board approve leave for Tracy Sullivan

Now, therefore, it is:

*Resolved*, that the Board approves Leave for Tracy Sullivan in the amount of six months leave at full pay.

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

Approved this 25<sup>th</sup> day of August 2023



Angela M. Sebastian, Chair



James Kvedaras, Secretary