

Resolution No. 24-06***Approval of 2024 and 2025 Committee of the Whole and Board of Trustee Meeting Schedule***

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 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, The Board shall hold regular meetings at times specified in its rules, and

WHEREAS, Each public body of the State of Illinois shall conduct its business and execute its responsibilities in conformity with the Illinois Open Meetings Act (the “Open Meetings Act”); and

WHEREAS, Pursuant to Article IV of the Board’s Bylaws, the Board shall have four regular meetings each year, including one per quarter; and

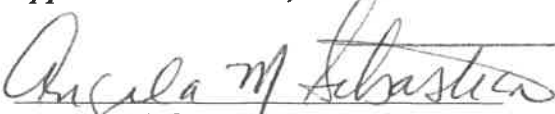

WHEREAS, The meetings shall be conducted in accordance with the current edition of Robert’s Rules of Order; and

WHEREAS, Such regular scheduled meetings shall be published at the start of each fiscal year or calendar year.

Now, therefore, be it,

Resolved, that the Board adopt the regular schedule for the Committee of the Whole and Board of Trustee Meeting Schedule for calendar years of 2024 and 2025.

Approved October 23, 2023


— Angela M. Sebastian, Chair
— James Kvedaras, Secretary