

**Resolution No. 24-17*****Consent to Maintain Confidentiality  
of Certain Closed Meeting Minutes***

**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,** The Board is a public body within the meaning of, and subject to the provisions of, the Illinois Open Meetings Act, 5 ILCS 120/ *et seq.*;

**WHEREAS,** Pursuant to Section 120/2(c) of the Open Meetings Act, the Board has closed certain meetings to the public and taken confidential minutes thereof;

**WHEREAS,** Pursuant to Section 120/2.06(d) of the Open Meetings Act, the Board is required to periodically review minutes of closed sessions and determine whether the need for confidentiality still exists;

**WHEREAS,** General Counsel Nohos recommends that the need for confidentiality still exists with respect to minutes of closed sessions held on the following dates, which are available for review and inspection by the Board (collectively, the “Minutes”):

- September 24, 2004, Meeting of the Board of Trustees
- September 23, 2005, Meeting of the Board of Trustees
- September 21, 2006, Meeting of the Board of Trustees

- March 2, 2018, Meeting of the Board of Trustees
- March 16, 2018, Meeting of the Board of Trustees
- July 27, 2018, Meeting of the Board of Trustees
- December 7, 2018, Meeting of the Board of Trustees
- December 13, 2018, Meeting of the Board of Trustees
- August 16, 2019, Meeting of the Board of Trustees
- August 27, 2019, Meeting of the Board of Trustees
- October 15, 2019, Meeting of the Board of Trustees
- November 8, 2019, Meeting of the Board of Trustees
- February 7, 2020, Meeting of the Board of Trustees, HR Committee
- April 17, 2020, Meeting of the Board of Trustees
- April 22, 2020, Meeting of the Board of Trustees
- April 30, 2020, Meeting of the Board of Trustees, HR Committee
- May 15, 2020, Meeting of the Board of Trustees
- February 3, 2021, Meeting of the Board of Trustees, HR Committee
- February 15, 2019, Meeting of the Board of Trustees
- December 10, 2021, Meeting of the Board of Trustees
- December 2, 2021, Meeting of the Board of Trustees, HR Committee
- January 5, 2022, Meeting of the Board of Trustees, Budget, Finance Committee
- November 17, 2021, Meeting of the Board of Trustees
- August 5, 2022, Meeting of the Board of Trustees
- December 9, 2022, Meeting of the Board of Trustees
- April 28, 2023, Meeting of the Board of Board of Trustees
- October 10, 2023, Meeting of the Board of Trustees
- November 8, 2023, Meeting of the Board of Trustees.

**WHEREAS**, Relying on the advice of counsel, the Board finds the need for confidentiality of the Minutes still exists.

Now, therefore, it is:

*Resolved*, that the Board consents to preserving the confidentiality of the Minutes.

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

***Approved February 26, 2024***



**Kevin Brookins**  
**Chair Pro Tem**



**James Kvedaras**  
**Secretary**