

Resolution No. 25-01
Election of Officers and Representatives
for Academic Year 2024-2025

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 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 February 6, 2023 (“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; and

WHEREAS, The Board held its first meeting of the Academic Year 2024- 2025 on August 19, 2024 at which it conducted an annual election of officers and representative by secret ballot.


Now, therefore, it is:

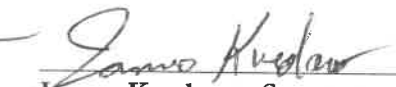
Resolved, That the Board has elected the following members to serve as officers for Academic Year 2024-2025:

Trustee James Kvedaras as Chair;
Trustee Stacy Crook as Vice Chair; and
Trustee Karen Nunn as Secretary.

This Resolution is effective at the close of the August 19, 2024 meeting.

Approved August 19, 2024


Angela M. Sebastian, Chair
Board of Trustees


James Kvedaras, Secretary
Board of Trustees