

**Resolution No. 25-05*****Approval of Amendments to Board of Trustee Regulation Section II and  
Adoption of Board of Trustee Regulation Section VIII***

**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;

**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;

**WHEREAS**, Pursuant to Board Regulation § I(C)(1), a Board regulation may be adopted, amended, or repealed by a majority vote of the voting membership of the Board;

**WHEREAS**, Regulation § I(C)(2) provides:

Board action on the proposal shall not be taken earlier than the next regular meeting following first reading. During the interim between first reading and Board action the President shall distribute copies of the proposal to appropriate faculty, staff, and student groups. Up to ten days prior to the Board meeting at which action is to be taken, members of the faculty, staff, and study body may submit their views and comments in writing to the President for distribution to the Board together with the President’s recommendation for action on the proposal.

**WHEREAS**, At its regular meeting on August 19, 2024, the Board voted to waive the first reading of certain proposed Board Regulation Amendments to § II (Employees) and newly proposed § VIII (Ethics and Compliance) (collectively, “Proposed Changes”) via Resolution 25-02;

**WHEREAS**, Via email dated August 23, 2024, the University administration notified the Presidents of the Civil Service, Faculty, and Student Senates of the Proposed Changes, as well as the President of the faculty union and union stewards of all other unions on campus;

**WHEREAS**, As of August 23, 2024, the Proposed Changes were posted to the MyGSU portal for review by all current University employees and students;

**WHEREAS**, Comments to the Proposed Changes were made and are reflected in the final regulations ("Final Regulations") attached hereto as Exhibit A and Exhibit B;

**WHEREAS**, The President and General Counsel recommend adopting the Final Regulations and the Board finds there is good cause to do so.

Now, therefore, it is:

*Resolved* that the Board approves and adopts the Final Regulations.

*Resolved* that the Board directs the University's administration to take all appropriate steps to publish the Final Regulations.

Approved this 21<sup>st</sup> day of October 2024



James Kvedaras

Chair



Karen Nunn

Secretary