



**Resolution No. 26-01**  
**Election of Officers and Representatives for Academic Year 2025-2026**

**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”), provides 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;

**WHEREAS**, Article II(3) of the Board’s Bylaws provides for the election of representatives, including to the Governors State University Foundation (the “Foundation”) and State University Civil Service System Merit Board (“SUCSSMB”), by a majority of a quorum of the Board at the first meeting of the academic year in even-numbered years; and

**WHEREAS,** The Board held its first meeting of the Academic Year 2025- 2026 on August 18, 2025 at which it conducted an annual election of officers and representatives by secret ballot.

Now, therefore, it is:

*Resolved,* That the Board has elected the following members to serve as officers and representatives for Academic Year 2025-2026:

\_\_\_\_\_ as Chair;

\_\_\_\_\_ as Vice Chair;

\_\_\_\_\_ as Secretary;

\_\_\_\_\_ as representative to the Foundation; and

\_\_\_\_\_ as representative to SUCSSMB.

This Resolution is effective at the close of the August 18, 2025 meeting.

*Approved August 18, 2025*

  
James Kvedaras, Chair

  
Karen Nunn, Secretary