



Resolution No. 26-18

*Approval of Waiver of Initial Reading of Proposed Amendments to Regulation V re
Financial and Administrative Affairs*

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, Board Regulations "are general statements of procedure adopted by the Board concerning the conduct and operation of the Board or the University under its jurisdiction within the framework of the Board's Governing Policies" pursuant to Board Regulation I(B);

WHEREAS, A Board Regulation may be amended "at any regular meeting of the Board by a majority vote of the voting membership of the Board" pursuant to the procedures outlined in Board Regulation I(C), which requires a first reading of the proposed amendment at a meeting prior to that at which the amendment will be considered and publication of the proposed amendment for public comment;

WHEREAS, Attached hereto are proposed amendments to Regulation V regarding Financial and Administrative Affairs submitted by President Ester, which are extensive.

Now, therefore, it is:

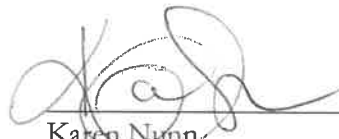
Resolved, that the Board waives the first reading of the proposed amendments to Regulation V attached hereto.

Resolved, that the Board directs the Administration to publish for public comment the proposed amendments to Regulation V attached hereto.

Resolved, that the Board directs public comments to be submitted to the General Counsel by **November 21, 2025**.

Approved this 27th Day of October 2025


James Kvedaras
Chair


Karen Nunn
Secretary