

Resolution No. 26-29***Approval of Amendments to Board of Trustee Regulations Section III***

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WHEREAS, Pursuant to Board Regulation § I(C)(1), a Board regulation may be adopted, amended, or repealed by a majority vote of the voting membership of the Board;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 October 27, 2025, the Board voted to waive the first reading of certain proposed amendments (the “Proposed Changes”) to Board Regulations § III (Academic Affairs);

WHEREAS, Via email dated November 10 and 18, 2025, the University administration notified the campus of the proposed changes;

WHEREAS, No comments to the Proposed Changes were received and the Proposed Changes are reflected in the final regulations (“Final Regulations”) attached hereto as Exhibit A (redline) and Exhibit B (clean);

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 23rd day of February 2026


James Kvedaras

Chair


Karen Nunn

Secretary