

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**Minutes of the February 22, 2018
Committee on Trusteeship, Governance and Nominations**

Bruce N. Friefeld, Chair

Chair Friefeld, being the only member of the Committee present at 11:05 am, did not proceed with the Agenda due to the lack of a quorum. He did report that the Board of Trustees will conduct its annual election of officers at the March 2, 2018 meeting. As Chair of the Committee on Trusteeship, Governance and Nominations, on February 7, 2018 he sent a message to all Trustees asking them to consider their interest in, or nominations for, the offices of Chair, Vice Chair and Secretary. He also asked Trustees to indicate their interest in Committee service. Elections will be held at the Board meeting next week. *Resolution 18—23: Approval of Report on Nominations*, will be brought before the Full Board on March 2, 2018.

Respectfully submitted,

Joan Johns Maloney