

Resolution No. 26-40
Confidentiality of Closed Meeting Minutes

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, 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, Pursuant to the Illinois Open Meetings Act, 5 ILCS 120/2.06(d), the Board is required to meet every six months to evaluate closed session meeting minutes and determine if continued confidentiality of such minutes is required or if they can be made public;

WHEREAS, The Board’s General Counsel recommends that the Board maintain the confidentiality of the following meeting minutes:

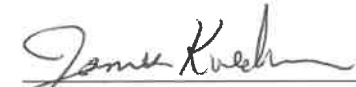
- September 24, 2004, Meeting of the Board of Trustees
- September 23, 2005, Meeting of the Board of Trustees
- September 21, 2006, Meeting of the Board of Trustees
- March 2, 2018, Meeting of the Board of Trustees
- March 16, 2018, Meeting of the Board of Trustees
- July 27, 2018, Meeting of the Board of Trustees
- December 7, 2018, Meeting of the Board of Trustees
- December 13, 2018, Meeting of the Board of Trustees
- August 16, 2019, Meeting of the Board of Trustees
- August 27, 2019, Meeting of the Board of Trustees
- October 15, 2019, Meeting of the Board of Trustees
- November 8, 2019, Meeting of the Board of Trustees
- February 7, 2020, Meeting of the Board of Trustees, HR Committee
- April 17, 2020, Meeting of the Board of Trustees

- April 22, 2020, Meeting of the Board of Trustees
- April 30, 2020, Meeting of the Board of Trustees, HR Committee
- May 15, 2020, Meeting of the Board of Trustees
- February 3, 2021, Meeting of the Board of Trustees, HR Committee
- February 15, 2019, Meeting of the Board of Trustees
- December 10, 2021, Meeting of the Board of Trustees
- December 2, 2021, Meeting of the Board of Trustees, HR Committee
- January 5, 2022, Meeting of the Board of Trustees, Budget, Finance Committee
- November 17, 2021, Meeting of the Board of Trustees
- August 5, 2022, Meeting of the Board of Trustees
- December 9, 2022, Meeting of the Board of Trustees
- April 28, 2023, Meeting of the Board of Board of Trustees
- October 10, 2023, Meeting of the Board of Trustees
- November 8, 2023, Meeting of the Board of Trustees
- June 17, 2024, Meeting of the Board of Trustees
- August 19, 2024, Meeting of the Board of Trustees
- September 5, 2024, Meeting of the Board of Trustees
- September 13, 2024, Meeting of the Board of Trustees
- October 21, 2024, Meeting of the Board of Trustees

Now, therefore, it is:

Resolved that the Board shall maintain the confidentiality of the foregoing Confidential Minutes.

Approved: June 22, 2026


James Kvedaras, Chair


Karen Nunn, Secretary