

**GOVERNORS STATE UNIVERSITY  
BOARD OF TRUSTEES**

**Human Resources Committee Meeting  
Wednesday, February 3, 2021, 8:00am  
Pedro Cevallos-Candau, Chair**

*To be conducted by audio and video conference\* as permitted by Public Act 101-0640 and Illinois Governor's Disaster Proclamation issued on January 3, 2021 and Executive Order 2020-07 as reissued by Executive Order 2021-01 through February 6, 2021*

- 8:00am\*\*     **I. CALL TO ORDER AND ROLL CALL**
- 8:05am     **II. PUBLIC COMMENT**  
Consistent with Public Act 91-0715 and reasonable constraints determined by the Board of Trustees, at each regular or special meeting of the Board or its committees that is open to the public, members of the public may request a brief time on the approved agenda of the meeting to address the Board on relevant matters within its jurisdiction.
- 8:15am     **III. APPROVAL OF MINUTES**  
1. December 8, 2020 Committee Meeting Minutes  
2. December 8, 2020 Executive Session Committee Meeting Minutes
- 8:20am     **IV. INFORMATION ITEM**  
1. Update on Leadership in Office of Human Resources  
*Presenters: Cheryl Green, President  
Therese King Nohos, Vice President and General Counsel*  
2. COVID-19 Update  
*Presenter: Paul Bylaska, Vice President, Administration and Finance*
- 8:35am     **V. ACTION ITEMS**  
1. Resolution 21-8: Consideration and Possible Recommendation to Approve 457(b) Deferred Compensation Plan and Employer Participation Agreement with State Universities Retirement System Deferred Compensation Plan  
*Presenter: Therese King Nohos, Vice President and General Counsel*  
2. Resolution 21-9: Consideration and Possible Recommendation to Approve Amendment and Restatement of GSU Tax Deferred Annuity Plan  
*Presenter: Therese King Nohos, Vice President and General Counsel*
- 8:45am     **VI. EXECUTIVE SESSION/LEGAL UPDATES**
- 9:00am     **VII. OLD BUSINESS / NEW BUSINESS**
- 9:00am     **VIII. ADJOURN**

*\*See page two for Zoom link*

*\*\*Times are approximate*

**Zoom Link:**

When: Feb 3, 2021 08:00 AM Central Time (US and Canada)

Topic: Human Resources Committee Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86144780239?pwd=U3hOZG12Qk5zTmMxcWJYRkVFK3VxQT09>

Passcode: 221555

Or iPhone one-tap: US: +16468769923,,86144780239# or +13017158592,,86144780239#

Or Telephone: Dial (for higher quality, dial a number based on your current location):

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