

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**Human Resources Committee Meeting
Wednesday, April 21, 2021, 7:30am
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 April 2, 2021
and Executive Order 2020-07 as reissued by Executive Order 2021-06 through May 1, 2021*

- 7:30am** **I. CALL TO ORDER AND ROLL CALL**
- 7:35am **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.
- 7:45am **III. APPROVAL OF MINUTES**
1. February 3, 2021 Committee Meeting, Open Session Minutes
2. February 3, 2021 Committee Meeting, Executive Session Minutes
- 7:50am **IV. APPROVAL OF MEETING AGENDA**
- 7:55am **V. INFORMATION ITEMS**
1. Update on Key Open Positions
Presenter: Therese King Nohos, Interim Vice President, Human Resources
2. Notice of Intent to Use Search Firm for the Following Searches: Associate Vice President of Human Resources, Provost and Vice President of Academic Affairs, and Vice President for Administration and Finance
Presenter: Therese King Nohos, Vice President and General Counsel
3. Update Regarding Board of Trustees Governing Documents
Presenter: Therese King Nohos, Vice President and General Counsel
- 8:25am **VI. EXECUTIVE SESSION/LEGAL UPDATES**
- 8:45am **VII. OLD BUSINESS / NEW BUSINESS**
- 8:50am **VIII. ADJOURN**

**See page two for Zoom link*

***Times are approximate*

Zoom webinar:

When: Apr 21, 2021 07:30 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/85698717793?pwd=L2JyMFNHaGlWejVpWkFDTTNud1FNdz09>

Passcode: 645837

Or iPhone one-tap: US: +16468769923,,85698717793# or +13017158592,,85698717793#

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