

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**Human Resources Committee Meeting
Monday, October 11, 2021, 10:00 am
Engbretson Hall***

Jim Kvedaras, Chair

- 10:00am** **I. CALL TO ORDER AND ROLL CALL**
- 10:05am **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.
- 10:15am **III. APPROVAL OF MEETING AGENDA**
- 10:17am **IV. APPROVAL OF MINUTES**
1. April 21, 2021, HR Committee Meeting
2. April 21, 2021, HR Committee Meeting, Closed Session
3. February 7, 2020, HR Committee Meeting, Closed Session
- 10:20am **V. INFORMATION ITEMS**
1. Update on Key Open Positions
Presenter: Therese King Nohos, Interim Vice President, Human Resources
2. Report of Board Governing Documents Relating to Human Resources
Presenter: Therese King Nohos, Vice President and General Counsel
- 10:30am **VI. ACTION ITEMS**
1. Resolution 22-XX: Consideration and Possible Recommendation to Approve Increase to a Contract with the Law Firm of Laner Muchin, Ltd. for Legal Services on an As-Needed Basis
Presenter: Therese King Nohos, Interim Vice President, Human Resources
2. Resolution 22-XX: Consideration and Possible Recommendation of Amendments to Article II, Sections 2 and 3(A)(4)-(5) and the addition of Article VII to the Board Policies
Presenters: Carl Hampton, Chief Diversity Officer, and Kaitlyn Wild, Director of Compliance
3. Resolution 22-XX: Consideration and Possible Recommendation of Amendment to Section II(A) of the Board Regulations to include an Anti-Discrimination, Harassment, and Retaliation Regulation
Presenters: Carl Hampton, Chief Diversity Officer, and Kaitlyn Wild, Director of Compliance

4. Resolution 22-XX: Consideration and Possible Recommendation of Amendment to Section II(A) of the Board Regulations to include a Title IX and Anti-Sex Discrimination, Harassment, and Retaliation Regulation
Presenters: Carl Hampton, Chief Diversity Officer, and Kaitlyn Wild, Director of Compliance
5. Resolution 22-XX: Consideration and Possible Recommendation of Amendment to Section II(A) of the Board Regulations to include an Accommodations for Employees with Disabilities and Pregnancy Regulation
Presenter: Kaitlyn Wild, Director of Compliance
6. Resolution 22-XX: Consideration and Possible Recommendation regarding Evaluation of President's Annual Performance for FY21 and Approval of Performance Compensation***
Presenter: Mr. Jim Kvedaras, Chair, Human Resources Committee

12:00pm **VII. OLD BUSINESS / NEW BUSINESS**

12:05pm **VIII. ADJOURN**

** Meeting will be livestreamed. The link will be provided on the GSU/Board of Trustees webpage prior to the meeting. Anyone wishing to make a public comment must attend in person.*

***Times are approximate*

****It is anticipated that the Committee may go into closed session for discussion of Item 5 before taking any action on this item.*