

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**Human Resources Committee Meeting
Wednesday, November 17, 2021, 10:00am
Center for the Performing Arts***

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. October 11, 2021, HR Committee Meeting 2. October 11, 2021, Executive Session of HR Committee Meeting
10:20am	V.	INFORMATION ITEMS 1. Civil Service Merit Board Report <i>Presenter: Trustee Pedro Cevallos-Candau</i> 2. Update on Resolutions 22-12, 22-13, 22-14, and 22-15; Amendments and Additions to Board Policies and Regulations <i>Presenter: Kaitlyn Wild, Director of Compliance</i> 3. Compliance Plan <i>Presenter: Kaitlyn Wild, Director of Compliance</i>
10:35am	VI.	ACTION ITEM 1. Resolution 22-XX: Consideration and Possible Recommendation regarding Evaluation of President's Annual Performance for FY21 and Approval of Compensation*** <i>Presenter: Jim Kvedaras, Chair, Human Resources Committee</i>
11:30am	VII.	OLD BUSINESS / NEW BUSINESS
11:30am	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 before taking any action