

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**Human Resources Committee Meeting
Monday, May 23, 2022, 8:00am
Engbretson Hall***

Jim Kvedaras, Chair

- 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 or Committee on relevant matters within its jurisdiction.
- 8:10am **III. APPROVAL OF MEETING AGENDA**
- 8:12am **IV. APPROVAL OF MINUTES**
1. February 25, 2022, Open Session Committee Meeting Minutes
2. February 25, 2022, Closed Session Committee Meeting Minutes
- 8:15am **V. INFORMATION ITEMS**
1. Update on Presidential Assessment Instrument
Presenter: Josh Allen, Associate Vice President, Human Resources
2. Report on State of Union Contract Negotiations
Presenter: Josh Allen, Associate Vice President, Human Resources
3. Report on Recent Hires
Presenter: Josh Allen, Associate Vice President, Human Resources
4. Quarterly Compliance Program Update
Presenter: Kaitlyn Wild, Director of Compliance and Ethics Officer
- 9:00am **VI. ACTION ITEMS**
1. Resolution: Recommend that Board of Trustees Waive Initial Reading of, and Publish Proposed Regulation Regarding, Revision to Board of Trustees Regulations Section II.A.21, Title IX and Anti-Sex Discrimination, Harassment, and Retaliations, in Advance of Consideration and Possible Adoption by Board of Trustees of same at the October 21, 2022 Regular Board Meeting
Presenter: Kaitlyn Wild, Director of Compliance and Ethics Officer
2. Resolution: Recommend Adoption of Proposed Regulation Regarding Revolving Door Prohibition of the Illinois State Officials and Employees Act to Board of Trustees
Presenter: Kaitlyn Wild, Director of Compliance and Ethics Officer
3. Resolution: Recommend Adoption of Proposed Regulation Regarding Drug-Free Workplace to Board of Trustees
Presenter: Kaitlyn Wild, Director of Compliance and Ethics Officer

4. Resolution: Recommend Adoption of Proposed Regulation Regarding Pre-Employment Background Checks to Board of Trustees
Presenter: Kaitlyn Wild, Director of Compliance and Ethics Officer
5. Resolution: Recommend Giving Notice of Intent to Re-Negotiate Presidential Employment Agreement
Presenter: Therese King Nohos, Vice President, General Counsel, Interim Vice President of Human Resources

9:45am **VII. EXECUTIVE SESSION**

10:00am **VIII. OLD BUSINESS / NEW BUSINESS**

10:05am **IX. 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*