

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**Human Resources Committee Meeting
Monday, October 12, 2020, 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 September 18, 2020
and Executive Order 2020-55*

- 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. April 30, 2020 Committee Meeting Minutes
2. April 30, 2020 Executive Session Committee Meeting Minutes
- 8:20am **IV. EXECUTIVE SESSION/LEGAL UPDATES**
- 9:20am **V. ACTION ITEMS**
1. Consideration and Possible Action Regarding Presidential Assessment Goals for 2020-2021
- 9:25am **VI. OLD BUSINESS / NEW BUSINESS**
- VII. ADJOURN**

**See page two for Zoom link*

***Times are approximate*

Zoom webinar

When: Oct 12, 2020 08:00 AM Central Time (US and Canada)

Topic: Board of Trustees Human Resources Committee Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88495947280?pwd=dlhkTVVVWjUzbHF1TUQ0ajdsUGlKZz09>

Passcode: 004153

Webinar ID: 884 9594 7280

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