

**GOVERNORS STATE UNIVERSITY  
BOARD OF TRUSTEES**

**Human Resources Committee Meeting  
Tuesday, December 8, 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 November 13, 2020  
and Executive Order 2020-71*

- 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. October 12, 2020 Committee Meeting Minutes  
2. October 12, 2020 Executive Session Committee Meeting Minutes
- 8:20am     **IV. EXECUTIVE SESSION/LEGAL UPDATES**
- 9:20am     **V. ACTION ITEMS**  
1. Consideration and Possible Recommendation of Presidential Assessment Goals for 2020-2021  
2. Consideration and Possible Recommendation of Collective Bargaining Agreement, Metropolitan Alliance of Police, Chapter 717  
*Presenter: Richard Enyard, VP Human Resources*
- 9:25am     **VI. OLD BUSINESS / NEW BUSINESS**
- VII. ADJOURN**

*\*See page two for Zoom link*

*\*\*Times are approximate*

Zoom webinar

When: Dec 8, 2020 08:00 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/82913472928?pwd=Z2F0WnlUNHoxQWFuRDNkTS82Sk1aZz09>

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Or iPhone one-tap: US: +13126266799,,82913472928# or +13017158592,,82913472928#

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