

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**Human Resources Committee Meeting
Thursday, December 2, 2021, 8:00am**

To be conducted by audio and video conference as permitted by Public Act 101-0640
and Illinois Governor's Disaster Proclamation dated November 12, 2021*

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.	EXECUTIVE SESSION
9:00am	V.	ACTION ITEM 1. Resolution 22-XX: Consideration and Possible Recommendation regarding Adoption of President's Annual Performance Review for FY21. 2. Resolution 22-XX: Consideration and Possible Recommendation regarding FY 21 Incentive Compensation Payment based on President's Annual Performance Review 3. Resolution 22-XX: Consideration and Possible Recommendation regarding President Compensation for FY 22 <i>Presenter: Jim Kvedaras, Chair, Human Resources Committee</i>
9:10am	VI.	OLD BUSINESS / NEW BUSINESS
9:10am	VII.	ADJOURN

* Zoom link provided below

**Times are approximate

Zoom Webinar Link:

<https://us02web.zoom.us/j/86450179550?pwd=ZGFFb0t4YXYvRHJINEE1TCtoTVhSQT09>

Passcode: 669000, Webinar ID: 864 5017 9550

Or One tap mobile: US: +13126266799,,86450179550# or +13017158592,,86450179550#

Or Telephone: Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 301 715 8592 or +1 646 876 9923 or +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

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