

Board of Trustees

Human Resources Committee Meeting

Agenda

REMOTE ACCESS VIA ZOOM

Wednesday, May 31, 2023

(Rescheduled from May 22, 2023)

1:00 p.m.

1. Call to Order
2. Consideration of Human Resources Committee Meeting Minutes of May 11, 2022
3. Review of Presidential Evaluation Material
4. Discussion
5. Compensation for President Douglas
6. Adjournment