

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 P3 41098 Confidential Evaluation Material
4. Discussion
5. Compensation for President Douglas
6. Adjournment