## 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