

**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 Potential Evaluation Material
4. Discussion
5. Compensation for President Douglas
6. Adjournment