

Contact: Kristin Bauer Davis

GOVERNANCE, EVALUATION AND HUMAN RESOURCES COMMITTEE

AGENDA

BOARD OF REGENTS OFFICE

FEBRUARY 28, 2024

12:45 P.M.

Committee Members

Mike Richards (Chair) Sherry Bates (Vice Chair) David Barker (Member)

Agenda Items

1. Minutes of November 15, 2023 Committee Meeting
2. Consent Agenda
 - a. Span of Control Report
 - b. Annual Human Resources Report
 - c. Annual Affirmative Action Report
3. UNI Faculty Recruitment Program
4. Policy Manual Revisions
 - a. ISD/IBSSS/IPR Removal
 - b. DEI Directives