



## **Equity and Human Resources Committee Meeting Agenda**

Thursday, September 11, 2025  
2:15 – 3:15 p.m. ET

Bryce Jordan Center, 1855 Room  
and Via Zoom

### **Executive Session**

### **Public Session**

1. Call to Order (T. Riegel)
2. Action Item: Approval of the minutes from the May 8, 2025 meeting (T. Riegel)
3. Action Item: Proposed Changes to the Committee's Operating Guidelines (T. Riegel)
4. Action Item: Proposed Committee 2025-2026 Workplan (T. Riegel)
5. Action Item: Proposed Presidential Compensation (T. Riegel)

### **Informational Report** (made available to Trustees)

6. Succession Plan for President's direct reports
7. Adjournment (T. Riegel)