

Governing Board's Human Resources Advisory Committee

May 14, 2020
8:30 am - 10:30 am

<https://usma.zoom.us/j/97525305166>

Meeting ID: 975 2530 5166

Dial-in: (669) 900 6833

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Draft Meeting Minutes

In Attendance: Paul Bellows, Mark Hanna, Jeff Silvyn, Jeffrey Lanuez, Dave Bea, Anna Maiden, Helena Rodrigues

Unable to Attend: Luis Gonzales

Note Taker: Sasha Goldstein

1. Welcome and Call to Order:

Mr. Lanuez, Assistant Vice Chancellor for Human Resources, Acting, called the meeting to order at 8:30am

2. Approval of Meeting Minutes:

November 6, 2019:

Mr. Lanuez asked if the Committee had any changes to the minutes. With no changes, a motion was made to approve the minutes.

First: Paul Bellows

Second: Anna Maiden

Vote: Motion passed unanimously (Rodrigues, Lanuez, Hanna voted in favor)

Motion Carried.

February 4, 2020:

Mr. Lanuez asked if the Committee had any changes to the minutes. With no changes, a motion was made to approve the minutes.

First: Paul Bellows

Second: Helena Rodrigues

Human Resources Advisory Board

AN Whitehead



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Table of Contents Human Resources Advisory Board

1. Understanding the eBook Human Resources Advisory Board
 - The Rise of Digital Reading Human Resources Advisory Board
 - Advantages of eBooks Over Traditional Books
2. Identifying Human Resources Advisory Board
 - Exploring Different Genres
 - Considering Fiction vs. Non-Fiction
 - Determining Your Reading Goals
3. Choosing the Right eBook Platform
 - Popular eBook Platforms
 - Features to Look for in an Human Resources Advisory Board
 - User-Friendly Interface
4. Exploring eBook Recommendations from Human Resources Advisory Board
 - Personalized Recommendations
 - Human Resources Advisory Board User Reviews and Ratings

- Human Resources Advisory Board and Bestseller Lists
- 5. Accessing Human Resources Advisory Board Free and Paid eBooks
 - Human Resources Advisory Board Public Domain eBooks
 - Human Resources Advisory Board eBook Subscription Services
 - Human Resources Advisory Board Budget-Friendly Options
- 6. Navigating Human Resources Advisory Board eBook Formats
 - ePub, PDF, MOBI, and More
 - Human Resources Advisory Board Compatibility with Devices
 - Human Resources Advisory Board Enhanced eBook Features
- 7. Enhancing Your Reading Experience
 - Adjustable Fonts and Text Sizes of Human Resources Advisory Board
 - Highlighting and Note-Taking Human Resources Advisory Board
 - Interactive Elements Human Resources Advisory Board
- 8. Staying Engaged with Human Resources Advisory Board
 - Joining Online Reading Communities
 - Participating in Virtual Book Clubs
 - Following Authors and Publishers Human Resources Advisory Board
- 9. Balancing eBooks and Physical Books Human Resources Advisory Board
 - Benefits of a Digital Library
 - Creating a Diverse Reading Collection Human Resources Advisory Board
- 10. Overcoming Reading Challenges
 - Dealing with Digital Eye Strain
 - Minimizing Distractions
 - Managing Screen Time
- 11. Cultivating a Reading Routine Human Resources Advisory Board
 - Setting Reading Goals Human Resources Advisory Board
 - Carving Out Dedicated Reading Time
- 12. Sourcing Reliable Information of Human Resources Advisory Board
 - Fact-Checking eBook Content of Human Resources Advisory Board
 - Distinguishing Credible Sources

13. Promoting Lifelong Learning
 - Utilizing eBooks for Skill Development
 - Exploring Educational eBooks
14. Embracing eBook Trends
 - Integration of Multimedia Elements
 - Interactive and Gamified eBooks

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