



Personnel Committee Meeting Agenda

Meeting called by: ASI VP for Administration
Date: Tuesday, October 8, 2019
Location: ASI Conference Room

Type of Meeting: General
Time: 3:15pm-4:15pm
Attendees: General Public and Committee
Members

- I. Organizational Items
 - a. Call to Order
 - b. Roll Call
 - c. Approval of the Agenda October 8, 2019
 - d. Approval of minutes for September 24, 2019
- II. Public Comment: This time is allotted for the public to address the Board regarding items not included on the meeting agenda. Speaker cards are available for those wanting to speak on agenda items as listed below. Those comments will be heard as the item is introduced.
- III. Discussion Items
 - a. Mid-Year/Annual Evaluation: The Committee will receive an update on Mid-year Evaluations.
 - b. Staff Support Update: The Committee will discuss the finalized updates on how areas are looking in staff support and addressing any concerns.
 - c. Executive Director Update: The Committee will receive an update on the status of the Executive Director process.
 - d. Executive Director Hiring Timeline: The Committee will discuss a potential Executive Director Hiring Timeline.
- IV. Reports
 - a. ASI Vice President for Administration
 - b. ASI Interim Executive Director
 - c. Representative from the University's Office of Human Resources Management
- V. Adjournment