



Personnel Committee Meeting Agenda

Meeting called by: ASI VP for Administration
Date: Tuesday, November 19, 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 November 19, 2019
 - d. Approval of minutes for November 5, 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 discuss the findings of the Mid-year evaluations (Closed Session).
 - b. ASI Executive Director Search Update: The committee will discuss the status of the Executive Director Search.
 - c. Director of Government Affairs & Leadership Programs: The committee will discuss updates on the search committee.
 - d. Personnel Agenda: The committee will discuss suggestions in how to improve next semesters agendas.
- IV. Reports
 - a. ASI Vice President for Administration
 - b. ASI Staff Support
 - c. Representative from the University's Office of Human Resources Management
- V. Adjournment