



Personnel Committee Meeting Agenda

Meeting called by: ASI VP for Administration
Date: Tuesday, April 11, 2020
Location: Zoom Meeting ID: **964-1034-7585**

Type of Meeting: Special Meeting
Time: 4:45pm-5:45pm
Attendees: General Public and Committee Members

- I. Organizational Items
 - a. Call to Order
 - b. Roll Call
 - c. Approval of the Agenda April 27, 2020
 - d. Approval of the Minutes April 11, 2020

- 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 Item:
 - a. Annual Evaluations New Timeline: The committee will discuss timeline for annual evaluations.

- IV. Reports
 - a. ASI Vice President for Administration
 - b. Staff Support
 - c. Representative from the University's Office of Human Resources Management

- V. Adjournment