

Personnel Committee Meeting Agenda

Meeting called by: ASI VP for Administration Date: Thursday, May 7, 2020 Location: **926 4973 1257** Type of Meeting: Special Meeting Time: 4:00pm-5:00pm Attendees: General Public and Committee Members

- I. Organizational Items
 - a. Call to Order
 - b. Roll Call
 - c. Approval of the Agenda May 7, 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.

a.

- III. Action Item:
 - a. Full-Time Staff Performance Appraisals: The committee will review staff evaluations and take action. (Closed Session Item)
- IV. Reports
 - a. ASI Vice President for Administration
 - b. Staff Support
 - c. Representative from the University's Office of Human Resources Management
- V. Adjournment