

5154 STATE UNIVERSITY DRIVE. ROOM 203 LOS ANGELES, CA 90032

Personnel Committee

Meeting Agenda

Date: March 11, 2025 Meeting called by: Cindy Nguyen, Chief of Staff

Time: 3:00-4:00pm Type of Meeting: General

Location: Alhambra, U-SU 305 Attendees: Membership, Public

I. Organizational Items

- A. Call to Order
- B. Roll Call
- C. Approval of the agenda for March 11, 2025
- D. Certification of the minutes from February 11, 2025
- **II. Public Comment**: This time is allotted for the public to address the Committee regarding items not included on the meeting agenda.

III. Information Items

A. TIAA Retirement Plan updates (Barnaby)

IV. Discussion Items

A. ED Self-evaluation (Barnaby)

V. Action Items

- A. Approval of Revised ASI Compensation Ranges [Closed Session]
- B. 2025-26 Budgeted Personnel Salaries [Closed Session]

VI. Reports

- A. Voting Membership
- B. Advisors

VII. Adjournment