



# Personnel Committee Meeting Agenda

**Meeting called by:** Kayla Stamps, A.S.I. President  
**Type of Meeting:** General  
**Date:** Tuesday, March 21, 2017  
**Time:** 3:30-4:30 pm  
**Location:** U-SU Board Room 303  
**Attendees:** Committee Members, General Public

## I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda for Tuesday, March 21, 2017
- d. Approval of Minutes for Tuesday, March 7, 2017

II. **Public Forum** – Allotted time for members of the public to address the committee.

## III. Old Business

- a. **Action item - Programs Coordinator Position In-Range Salary Progression and Position Review** – The Personnel Committee will take action on a recommended in-range salary progressions, title change, and responsibilities. – **Closed Session**

## IV. Discussion

- a. **A.S.I. Full-Time Position Salary Review** – The Personnel Committee will review in closed session the salary of the full time staff. – **Closed Session**

## V. Reports

## VI. Adjournment

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