

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