



Personnel Committee Meeting Agenda

Meeting called by: Kayla Stamps, A.S.I. President
Type of Meeting: General
Date: Tuesday, May 9, 2017
Time: 3:30 - 4 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, May 9, 2017
 - d. Approval of Minutes for Tuesday, May 2, 2017
- II. **Public Forum** – Allotted time for members of the public to address the committee.
- III. **Discussion**
- IV. **New Business**
 - a. **Action Item: (Closed Session) A.S.I. Executive Director Evaluation:** the committee will review and take action on the recommended evaluation of the Executive Director.
- V. **Reports**
 - a. Kayla Stamps – A.S.I. President
 - b. Intef W. Weser – A.S.I. Executive Director
- VI. **Adjournment**

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