



## Personnel Committee Meeting Agenda

Meeting called by: Nia Johnson, ASI President  
Time: 3:15 to 4:15 p.m.  
Location: Board Room 303AB, University-Student Union

Date: Tuesday, November 6, 2018  
Type of Meeting: Special  
Attendees: Board Members, General Public

- I. Organizational Items
  - a. Call to Order
  - b. Roll Call
  - c. Approval of Agenda for Tuesday, November 6, 2018
  - d. Approval of Minutes for Tuesday, October 23, 2018
- II. Public Forum – This time is allotted for members of the public to address the committee.
- III. Information Items
  - a. Senior Programs Coordinator Position update: The Committee will receive an update on the status of the Senior Programs Coordinator search process.
  - b. Executive Director Hiring Timeline: The Committee will be notified of the edits made to the Executive Director Hiring Timeline.
- IV. Discussion Items
  - a. Evaluations: The Committee will discuss the findings of the Mid-year evaluations (Closed Session Item)
  - b. Potential Salary Increases: The Personnel Committee will review and discuss a potential salary increase retroactive to the Interim Executive Director position. (Closed Session Item)
  - c. Potential Compensation for University Support: The Personnel Committee will review and discuss possible monetary compensation for Betty Kennedy and Frangelo Ayran. (Closed Session Item)
  - d. Project Lists: The Committee will review full-time staff project lists.
- V. Action Items:
  - a. Executive Director Position Description: The Committee will review and take action on the recommended changes to the Executive Director Position Description.
- VI. Reports:
  - a. ASI President: Nia Johnson
- VII. Adjournment