



Personnel Committee Meeting Agenda

Meeting called by: ASI VP for Administration
Date: Tuesday, February 18, 2020
Location: U-SU Board Room, 303 NS

Type of Meeting: Special Meeting
Time: 4:15pm-4:45pm
Attendees: General Public and Committee
Members

- I. Organizational Items
 - a. Call to Order
 - b. Roll Call
 - c. Approval of the Agenda February 18, 2020
- II. Public Comment: This time is allotted for the public to address the Board regarding items not included on the meeting agenda. Speaker cards are available for those wanting to speak on agenda items as listed below. Those comments will be heard as the item is introduced.
- III. Action Items
 - a. ASI Executive Director Job Description: The committee will consider taking action on edits made to the job description.
- IV. Reports
 - a. ASI Vice President for Administration
 - b. ASI Interim Executive Director
 - c. Representative from the University's Office of Human Resources Management
- V. Adjournment