

**STUDENT UNION BOARD OF DIRECTORS
Personnel Committee Meeting
AGENDA
Tuesday – April 7, 2015
3:00pm
Student Union West Faculty/Staff Dining Room**

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA FOR APRIL 7, 2015

**APPROVAL OF FEBRUARY 17, 2015 PERSONNEL COMMITTEE MEETING
MINUTES**

ACTION ITEMS:

1. Approval of Personnel Committee Chair and Vice Chair

INFORMATION ITEMS:

1. Executive Director's Annual Performance Review Process

MEETING ADJOURNMENT

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