

**STUDENT UNION BOARD OF DIRECTORS**

**Personnel Committee Meeting Agenda**

**Tuesday, May 9, 2017**

**3:00pm**

**Student Union Meeting Room 5**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF AGENDA FOR MAY 9, 2017**
- IV. **APPROVAL OF FEBRUARY 17, 2017 MEETING MINUTES**
- V. **AGENDA ITEMS:**
  1. **Nominations and Approval of Personnel Committee Chair and Vice Chair**
- VI. **CLOSED SESSION ITEMS:**
  1. ***Review and Approval Executive Director's Annual Performance Review  
(Closed Session)***
- VII. **MEETING ADJOURNMENT**