

STUDENT UNION BOARD OF DIRECTORS

**Personnel Committee Meeting Agenda
Monday, December 2, 2019
4:00pm
Student Union Meeting Room 6**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA FOR DECEMBER 2, 2019**
- IV. APPROVAL OF OCTOBER 15, 2019 MEETING MINUTES**
- V. AGENDA ITEMS**
 - A. Approval of Flexible Spending Accounts Program
 - B. SUI Reorganization
 - C. Updated Travel Reimbursement Policy
 - D. Review Executive Director Annual Performance Evaluation Process
 - E. Review and Approval of Updated Personnel Committee Charter
- VI. MEETING ADJOURNMENT**

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