



STUDENT UNION BOARD OF DIRECTORS

**Personnel Committee
Meeting Agenda**

Tuesday, February 11, 2020

4:00pm

Student Union Meeting Room 6

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA FOR FEBRUARY 11, 2020**
- IV. APPROVAL OF DECEMBER 2, 2019 MEETING MINUTES**
- V. AGENDA ITEMS**
 - A. Flexible Spending Accounts Benefit Review (Debbie Gairaud)**
 - B. Staffing Update: Position (Three) Alignment (Tamsen Burke)**
 - C. Discussion and Approval of Wellness Bonus Program (Tamsen Burke)**
 - D. Review and Approval of Updated Personnel Committee Charter**
- VI. CLOSED SESSION AGENDA ITEMS**
 - A. *Personnel Item (Closed Session Informational Item)*
*(Tamsen Burke)***
- VII. MEETING ADJOURNMENT**