

## **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 Direc  
(Closed Session)***
- VII. MEETING ADJOURNMENT**