

STUDENT UNION BOARD OF DIRECTORS Personnel Committee Meeting AGENDA Wednesday - September 16, 2015 2:00pm Student Union Faculty/Staff Dining Room

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA FOR SEPTEMBER 16, 2015

APPROVAL OF MAY 12, 2015 MEETING MINUTES

ACTION ITEMS:

- 1. Nominations and Approval of Personnel Committee Chair and Vice-Chair
- 2. Interview and Approval of Recommendation of Students for Vacant Student-at-Large Positions

INFORMATION ITEMS:

- 1. Sick Pay for Non-Benefited Employees
- 2. Background Checks for both Full-time, Intermittent Employees, and Students
- 3. Personnel Manual

CLOSED SESSION ITEMS

1. Personnel Matters

MEETING ADJOURNMENT

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