

## Personnel Committee Agenda April 19, 2021 3:30-5:00 PM Join Zoom Meeting

https://csun.zoom.us/j/88072721209?pwd=aC85aEZzUkwwT1dYeXRXMG5QTnNWQT09

This meeting is being facilitated through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda April 19, 2021\*
- IV. Approval of Minutes March 22, 2021\*
- V. Chair's Report
- VI. Action Items
  - a. New Policy: Communications Equipment and Related Services Reimbursement Policy
  - b. Paid Holidays for Employees Regularly Scheduled to Work 25/Hours/Week +
  - c. Early Exit Program
- VII. Discussion Items
- VIII. Announcements
- IX. Adjournment

<sup>\*</sup>denotes attachment

<sup>\*\*</sup>will be distributed at meeting