



University Student Union
California State University, Northridge

**Personnel Committee
Agenda
April 27, 2017, 5:15-6:30 pm
Internal Conference Room**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda*
- IV. Approval of Minutes – April 6, 2017*
- V. Chair’s Report
- VI. Action Items
 - A. Educational Fee Reimbursement Policy*
 - B. New Regular Employment Position – Pride Center Supervisor*
 - C. New Regular Employment Position – Veterans Resource Center Supervisor*
 - D. New Regular Employment Position – Coordinator, Fitness Training*
 - E. New Regular Position – Coordinator, Facility Operations (SRC)*
- VII. Discussion Items
 - A. Goal Assessment**
 - B. Change in Fitness Supervisor’s Time Base effective 7/1/17 (no action required**)
- VIII. Announcements
 - A. Committee Year-End Recognitions
- IX. Adjournment

**denotes attachment*

***denotes hand-outs at meeting*