

Personnel Committee Agenda February 28, 2019 Executive Board Room - 2:30-3:30 P.M.

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- II. Roll Call
- III. Approval of Agenda*
- IV. Approval of Minutes January 31, 2019*
- V. Chair's Report
- VI. Action Items
 - A. Policy Update Student Assistant Employee Performance Review & Merit Increase Eligibility*
- VII. Discussion Items
 - A. Policy Review and Possible Update -Temporary Emergency Appointments Policy*
- VIII. Announcements
- IX. Adjournment

^{*}denotes attachment

^{**}will be distributed at meeting