

## Personnel Committee Agenda Friday, December 8, 2017 Calabasas Room - 2:00-3:00 PM

(Room is located in the USU southwest wing across from the Thousand Oaks Room)

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda December 8, 2017\*
- IV. Approval of Minutes December 1, 2017\*
- V. Chair's Report
- VI. Action Items
  - a. Updated Classification & Compensation Plan Guide for Regular Employees\*
  - b. Updated Salary Schedule for Regular Employees\*
- VII. Discussion Items
- VIII. Announcements
- IX. Adjournment

<sup>\*</sup>denotes attachment

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