



University Student Union
California State University, Northridge

**Personnel Committee
Agenda
Friday, April 6, 2018
Shadow Hills A
(East Conference Center)
5:00-6:30 PM**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – March 2, 2018*
- IV. Approval of Minutes – February 9, 2018*
- V. Chair’s Report
- VI. Action Items
 - a. Educational Fee Reimbursement – Policy Update*
- VII. Discussion Items
 - a. New Policy - Extension of benefits for employees who are out of work due to bona-fide illness
 - b. Policy Update – Temporary Emergency and Casual Appointments
- VIII. Announcements
- IX. Adjournment

**denotes attachment*

***will be distributed at meeting*