

Personnel Committee Agenda May 7, 2020 – 3:30-5:00 PM

Zoom Meeting: https://csun.zoom.us/j/95098997549

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 May 7, 2020*
- IV. Approval of Minutes April 23, 2020*
- V. Chair's Report
- VI. Action Items
- VII. Discussion Items
 - a. COVID-19 and USU Employment Update
 - b. 2019-20 Goals Review
 - c. Committee Member Learning Assessment
 - d. Commendations and Celebration
- VIII. Announcements
- IX. Adjournment

^{*}denotes attachment

^{**}will be distributed at meeting