

BOARD OF GOVERNORS

PERSONNEL COMMITTEE

June 26, 2015

Governor O'Brien, Chair
Governor Nicholson, Member
Governor Thompson, Member
Governor Pollard, Member
Governor Massaron, Member

William Volz, Faculty Representative
Professor, Accounting, Business Administration
Joseph Artiss, Faculty Alternate Rep.,
Associate Professor, Pathology, Medicine
John Dembinski, Student Representative
Rebhi Elder, Student Alternate Rep.

(All Board members invited to attend.)

Agenda

J. Miller	Roll Call
O'Brien	Approval of Minutes, May 2, 2014*
Lessem	W. Affirmative Action Report*
Winters	XYZ. Presentation: Office of Diversity and Inclusion
	Adjournment

*Enclosure