



## BOARD OF GOVERNORS

### PERSONNEL COMMITTEE

January 31, 2024

Governor Gaffney, Chair  
Governor Barnhill, Member  
Governor Kelly, Member  
Governor Land, Member  
Governor Stancato, Member

Noreen Rossi, Faculty Representative  
Professor, Internal Medicine, School of Medicine  
Pramod Khosla, Faculty Alternate Representative  
Professor, Nutrition and Food Science, CLAS  
Hassan Ezzeddine, Student Representative  
Amal Elsaleh, Student Alternate Representative

(All Board members invited to attend.)

#### Agenda

J. Miller	Roll Call
Gaffney	Approval of Minutes, September 29, 2023*
Hafner	K Annual Human Resources Report*
Gielczyk	L. Overview of Enterprise HR/Personnel Process & Systems Review
	Adjournment

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\*Attachment