



BOARD OF GOVERNORS

PERSONNEL COMMITTEE

September 23, 2016

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

William Volz, Faculty Representative
Professor, Accounting, Business Administration
Jane Fitzgibbon, Faculty Alternate Rep.,
Lecturer, Communication, CFPCA
John Dembinski, Student Representative
_____, Student Alternate Rep.

(All Board members invited to attend.)

Agenda

J. Miller Roll Call

Thompson Approval of Minutes, June 24, 2016*

Whitfield XYZ. Presentation: Office of Diversity and Inclusion*

Decatur YZ. Supplier Diversity and Inclusion*

Adjournment

*Enclosure