



## BOARD OF GOVERNORS

### PERSONNEL COMMITTEE

December 7, 2018

Governor Thompson, Chair  
Governor Dunaskiss, Member  
Governor Gaffney, Member  
Governor Nicholson, Member  
Governor O'Brien, Member

renée hoogland, Faculty Representative  
Professor, English, Liberal Arts and Sciences  
William Volz, Faculty Alternate Representative  
Professor, Accounting, Business Administration  
Kenan Sinan, Student Representative  
Bilal Hammoud, Student Alternate Representative

(All Board members invited to attend.)

#### Agenda

J. Miller      Roll Call

Thompson    Approval of Minutes, October 6, 2017\*

Lessem        G.    Affirmative Action Report\*

Decatur       H.    Update on Supplier Diversity

Adjournment

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\*Enclosure