



## BOARD OF GOVERNORS

### PERSONNEL COMMITTEE

April 28, 2023

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  
Hayden Johnson, Student Representative  
Cordelia Krajewski, Student Alternate Representative

(All Board members invited to attend.)

#### Agenda

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|-----------|--|
| J. Miller | Roll Call  |
| Gaffney   | Approval of Minutes, January 26, 2023*                                       |
| Chamblee  | Y. Update on Wayne State Diversity, Equity, and Inclusion (DEI) Initiatives* |
| Lammers   | Z. 2022 Equal Opportunity Status Report*                                     |

Adjournment

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\*Attachment