



## BOARD OF GOVERNORS

### PERSONNEL COMMITTEE

September 13, 2024

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

Pramod Khosla, Faculty Representative  
Professor, Nutrition and Food Science, CLAS  
Jennifer Lewis, Faculty Alternate Representative  
Professor, Mathematics Education, CLAS  
Issa Hosari, Student Representative  
Rachel John, Student Alternate Representative

(All Board members invited to attend.)

#### Agenda

J. Miller	Roll Call
Gaffney	Approval of Minutes, April 26, 2024*
	R. Personnel Committee Update
Clabo/ Baltes	Faculty Affairs
Clabo/ Padgett	DEI Initiatives
	Adjournment

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\*Attachment