



BOARD OF GOVERNORS

PERSONNEL COMMITTEE

December 11, 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, Education
Issa Hosari, Student Representative
Rachel John, Student Alternate Representative

(All Board members invited to attend.)

Agenda

J. Miller	Roll Call
Gaffney	Approval of Minutes, September 13, 2024
Gielczyk	K. Update on Accenture Enterprisewide Human Resources Engagement
Hafner	L. HR Annual Personnel Report

Adjournment

*Attachment