

Third Floor Room 307 ABC, Old University Union Building MM

B. DISCUSSION ITEM –

The Personnel Committee will discuss Lynn Vu, Director of Wellness, and her request to be excused ten minutes early from Board of Director meetings for her class.

C. DISCUSSION ITEM –

The Personnel Committee will discuss the Executive Director's, Eric Pinlac, Performance Review.

[Gloria Romero Open Meetings Act of 2000 - 89307 \(8\) \(c\) \(1\)](#)

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT