

**STUDENT UNION BOARD OF DIRECTORS
PERSONNEL COMMITTEE
SPECIAL MEETING**

**Meeting Agenda
May 9, 2023
12:30 PM - 1:30 PM**

This is a hybrid meeting.

**In-person: Student Union Inc. Building, Conference Room 6
Telecommute meeting by Zoom Video Conference.**

This meeting is being facilitated in person and through an online Zoom format.

Join the Zoom Video Conference Meeting at:

<https://sjsu.zoom.us/j/84286538245?pwd=S0t4cmlqaU1HTU5hYXFVVOGpQclh6Zz09>

Meeting ID: 842 8653 8245

Password: 083387

**Telephone: +1 669 900 6833 or +1 669 444 9171 or +1 719 359 4580 or +1 253 205 0468 or
+1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347
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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF MAY 9, 2023 AGENDA**
 - IV. CLOSED SESSION**
 - A. Human Resource Matters: Review and Approve the Executive Director's Annual Performance Review**
 - V. REPORT OUT OF CLOSED SESSION**
 - VI. MEETING ADJOURNMENT**

The Student Union Board of Directors is a public body, and members of the public have a right to attend and participate in its meetings. This schedule is established as a best approximation of how long each scheduled meeting will take to complete its business. Depending on the length of the discussions, which are not possible to predict with precision in advance, the scheduled meeting times indicated may vary widely. The public is advised to take this uncertainty into account in planning to attend any meeting listed on this schedule.