



Personnel Committee of the Board of Trustees

August 17, 2026, 5:00 pm

Chair: Judith H. Breselor

AGENDA

1. MINUTES

Request is made to approve the minutes of the June 15, 2026, meeting of the Personnel Committee.

2. CONSENT AGENDA

- a. New Appointments (Informational)
- b. 2027 Non-Discretionary Promotions for Tenure (Informational)

3. UPDATE ON SALARY AND COMPENSATION STUDY

4. ANTICIPATED EXECUTIVE SESSION

5. ADJOURNMENT