



**BOARD OF GOVERNORS  
PERSONNEL COMMITTEE  
APRIL 26, 2024**

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

Noreen Rossi, Faculty Representative  
Professor, Internal Medicine, School of Medicine  
Pramod Khosla, Faculty Alternate Rep.  
Professor, Nutrition and Food Science, CLAS  
Hassan Ezzeddine, Student Representative  
Hayden Johnson, Student Alternate Rep.

(All Board members invited to attend.)

**Agenda**

J. Miller      Roll Call  
Gaffney      Approval of Minutes, January 31, 2024\*  
Lammers      R. 2023 Equal Opportunity Status Report\*  
                    Adjournment

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\*Attachment