Northern Illinois University
UNIVERSITY COUNCIL PERSONNEL COMMITTEE
April 12, 2022
1:30 p.m.
Altgeld Hall, Room 203

MINUTES

Present: Melanie Costello, Larissa Garcia, John Hulseberg, Jeanne Hunter (sub for Stange), Chad McEvoy, Wendy Vaughn, Linda Yates

Absent: Beth Ingram, Debra Boughton, Meredith Stange, Devlin Collins, Dallas Douglass, Simon Weffer

Staff/Guests: Jeanie Sparacino

Call to Order
McEvoy called the meeting to order at 1:38 p.m.

Adoption of Agenda
McEvoy requested a motion to approve the agenda. Garcia moved. Vaughn seconded. The agenda was approved with no changes.

Approval of Minutes from December 7, 2022
McEvoy requested a motion to approve the meeting minutes from December 7, 2022. Hulseberg moved. Yates seconded. The minutes were approved with no changes.

Public Comments
There were no requests for public comment.

Discussion of Committee Responsibilities
The committee reviewed its duties as specified in the University Council Constitution and Bylaws. The committee discussed a number of changes in sections 2.2.2.

Next Meeting and Adjournment
The committee agreed to schedule one additional meeting this semester in an effort to complete work on drafting revised committee duties. McEvoy requested a motion to adjourn. Garcia moved. Vaughn seconded. Committee adjourned at 2:31 p.m.