**MINUTES**

**UNIVERSITY COUNCIL PERSONNEL COMMITTEE**

January 6, 2025

3:00 PM

Altgeld Hall Room 225

The meeting was called to order at 3:00 PM.

Members Present: Carol Walther, Dee Anna Phares, Holly Nicholson, Cindy Robinson, Anthony Preston, Wendy Vaughn, Tom O’Grady (arrived 3:21 p.m.), John Acardo

Members Absent: Ja’Kobe Jones, Bárbara González

Approval of Agenda – Vaughn motioned to approve the agenda. Nicholson seconded the motion. Motion carried.

Approval of October 28, 2024 Minutes – Vaughn motioned to approve the minutes. Phares seconded the motion. Motion carried.

No comments were registered for public comment.

Old Business: The committee discussed adopting a statement of the university’s commitment to including candidates for placement on job postings and a list of evidence that supports this commitment.

New Business – The committee discussed feedback on the Staff Salary Administration guidelines and supported its publication on the HRS website.

The next meeting will be on February 10, 2025, at 3:00 PM in AL 225.

Preston motioned to adjourn the meeting with Robinson seconding the motion. Motion carried. Adjourned at 3:34 p.m.