

PERSONNEL, ADMINISTRATION & HIGHER EDUCATION COMMITTEE

AGENDA

JULY 15, 2022

Committee Members: Thomas, Conover, Beaty, Frasier, Wild, Braymer and Runyon- Chair of the Board shall serve as an Ex-Officio member when needed in accordance with Section C(4) of the Rules of the Board

- I.** Committee meeting called to order by Chair
- II.** Motion to approve minutes of prior Committee meeting - *June 30, 2022*
- III.** Action Agenda Items:
 1. Request for an executive session to discuss collective bargaining negotiations pursuant to article fourteen of the Civil Service Law in accordance with Section 105(1)(e) of the Public Officer's Law
- IV.** Discussion Items - None.
- V.** Privilege of the Floor/Public Comment
- VI.** Motion to adjourn