



## **PERSONNEL COMMITTEE MINUTES**

Friday, April 19, 2013, 2013 4:00 P.M.

The meeting was called to order at 4:05 p.m. by Chairperson Linda McDonnell.

Committee members present at the meeting included Linda McDonnell, Chair, Joan Rhoades, Susan Tulis, and George Trammell. Also present were Leslie Bednar and Juliette Douglas, IHLS Staff.

Tony Schuering was absent.

Susan Tulis moved and Joan Rhoades seconded the motion to approve the minutes of March 15, 2013 as corrected. The motion carried.

The Committee reviewed comments on the Internal/External Salary Equity Study. Linda McDonnell shared that a meeting would be scheduled to include Susan Mendelsohn (of the Finance Committee), Linda McDonnell (Chair of the Personnel Committee), and IHLS staff. IHLS staff indicated they had a proposal to present; however, since all committee members would not be able to remain in the meeting, the Personnel Committee did not have an opportunity to hear that proposal.

The Personnel Committee agreed to schedule the next meeting after the above-mentioned meeting took place.

The motion to adjourn was made by Joan Rhoades and seconded by George Trammell. The motion carried. The meeting was adjourned at 4:50 p.m.