

BOARD OF DIRECTORS
September 14, 2017

**ITEM 1 RESOLUTION NO. 2017.A8 - Approving the Appointment of a
Professional Staff Member**

ITEM 1

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WHEREAS, there is a need for an Event support services in the Association Campus Activities Office on the Ammerman Campus due to the retirement of a Professional Staff member; who served as the Student Employment\Event Coordinator and,

WHEREAS, it is the recommendation of the Associate Dean of Student Services and the Vice-President for Student Affairs that an appointment be granted for the Student Employment\Events Coordinator Position, and the President concurs, be it therefore

RESOLVED, that the following appointment be granted as noted:

<u>Name</u>	<u>Position</u>	<u>Step Placement</u>	<u>Salary</u>	<u>Effective Date</u>
Samantha J. Parker	Student Employment\ Event Coordinator	3	\$42,945	September 25, 2017

ITEM 2

RESOLUTION NO. 2017.A9 -

ITEM 3

RESOLUTION NO. 2017.A10
