I. Call to Order

II. Approval of Minutes

III. Guest Speaker(s)
   A. Regina Miller, Women’s Basketball
   B. José Elique, UNLV Chief of Police

IV. Discussion/Action Item: Public Safety

V. Action Items (Background information at: http://www.nevada.edu/~underdog/dec12.htm)
   A. Schedule Requirements/Policy
   B. Summer term payroll policy

VI. Future Action Items
   A. Committee Reports
   B. iNtegrate Information/Discussion/Action
   C. Revision to UNLV Bylaws -- Personnel Committee Membership
   D. Diversity Report/Action

VII. Information/New Business

VIII. Adjournment