Commission on Staff Policies and Affairs November 30, 2021 2:00 p.m. Zoom Videoconference

Attendees: LaTawnya Burleson, Sue Teel, Judy Alford, Curtis Mabry, Doug Broyles, Mary Helmick, Jennifer Case, Joseph Baker, and Alex Parrish

Absent: Pat Donovan (with notice), Alan Grant (with notice), Amanda Lucas, Chris Akers, Tami Foutz, and Bruce Harper

Guests: Bryan Garey and Tricia Simpson

LaTawnya called the meeting to order at 2:03 p.m. A quorum was present.

2. Approval and posting of minutes from October 26, 2021

The minutes have been approved electronically and can be publicly accessed on the Governance Information System on the Web (http://www.governance.vt.edu).

3. Presentation(s)

Bryan Garey, VP of Human Resources, gave a presentation on the PageUp Performance Management System followed by a question and comment session. Sue also provided a brief preview of the system.

4. Adjournment

There being no further business, a motion was made to adjourn the meeting at 2:53 p.m. The next meeting will be held in January, and employees from the compensation group are tentatively scheduled to attend.