Personnel Committee Special Meeting Agenda
Erik Pinlac, Executive Vice President/Chief-of-Staff
10:00 am – 11:00 am
Wednesday January 22, 2014
ASI Board Room, 2nd Floor, New UU Building

Conferencing Instructions:
Dial in the access telephone number 877-919-8930
Enter participant pass code 7890654 followed by # sign

I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM - Approval of the Agenda

IV. ACTION ITEM - Approval of the December 4, 2013 Minutes

V. PUBLIC COMMENT
   Public Comment is intended as a time for any member of the public to address the Committee on any issues affecting ASI and/or the California State University, East Bay.

VI. ACTION ITEM - Adoption of new salary range proposed by H.R

VII. ACTION ITEM – (Closed Session) ASI committee appointments

VIII. DISCUSSION ITEM- (Closed Session) Board Accountability

IX. DISCUSSION ITEM- (Closed Session) Eligibility

X. ROUNDTABLE REMARKS

XI. ADJOURNMENT