Personnel Committee Special Meeting
Revised Agenda
Thamer Alhathal, VP of Finance/Actg EVP
12:00pm – 2:00pm
Wednesday June 25, 2014
Oakland/Concord 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 February 26, 2014 Minutes
V. PUBLIC COMMENT – Public Comment is intended as a time for any member of the public to address the board on any issues affecting ASI and/or the California State University, East Bay.
VI. ACTION ITEM – Executive Director’s Evaluation(Closed Session per Gloria Romero Act, §89307 © 1)
VII. ACTION ITEM – Approval of the 2014-15 ASI Staff Org Chart
VIII. ROUND TABLE REMAKRS
IX. ADJOURNMENT