Personnel Committee Special Meeting Agenda
Erik Pinlac, Executive Vice President/Chief-of-Staff
11:00am – 12:00 pm
Thursday, Sept 19th, 2013
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 September 12, 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 – (Closed Session) ASI committee appointments

VII. INFORMATION ITEM- Change of title, Existing ASI position

VIII. DISCUSSION ITEM – BOD Information Documents

IX. ROUNDTABLE REMARKS

X. ADJOURNMENT

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