**Personnel Committee Special Meeting Agenda**

**Zamil Alzamil, Executive Vice President/Chief-of-Staff**

10:30am – 11:30am

Wednesday, January 16, 2013

Room 307ABC, 3rd Floor, Old UU Building

**Conferencing Instructions:**

Dial in the access telephone number **877-919-8930**

Enter participant pass code **7890654 followed by # sign**

1. CALL TO ORDER
2. ROLL CALL
3. ACTION ITEM **- Approval of the Agenda**
4. ACTION ITEM**- Approval of the November 16, 2012 Minutes**
5. 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.**

1. INFORMATION ITEM– **Elections Committee Seating**
2. INFORMATION ITEM– **Company Profile in LinkedIn**
3. ROUNDTABLE REMARKS
4. ADJOURNMENT