**Personnel Committee Special Meeting Agenda**

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

11:00 am – 12:00 pm

Wednesday, March 13, 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 January 30, 2013 Minutes**

**February 27, 2013 Minutes**

1. 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. DISCUSSION ITEM– **Retroactive Flex Cash Plan**
2. ROUNDTABLE REMARKS
3. ADJOURNMENT