**Personnel Committee Meeting Agenda**

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

10:00am – 12:00 pm

Wednesday, June 5, 2013

Multi-Purpose Room, New University Union 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 May 29, 2013 Minutes**
5. 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.**

1. ACTION ITEM– **Executive Director’s Job Description Update**
2. ACTION ITEM **–(Closed Session):Executive Director’s Evaluation**
3. ROUNDTABLE REMARKS
4. ADJOURNMENT