**Personnel Committee Special Meeting Agenda**

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

2:00 pm – 2:30 pm

Wednesday, August 29th, 2012

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 August 8th, 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. **ACTION ITEM**– **DIRECTOR OF RAW INTERIM DECISION**
2. **ROUNDTABLE REMARKS**
3. **ADJOURNMENT**