**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**

1. CALL TO ORDER
2. ROLL CALL
3. ACTION ITEM **- Approval of the Agenda**
4. ACTION ITEM**- Approval of the September 12, 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 **– (Closed Session) ASI committee appointments**
2. INFORMATION ITEM- **Change of title, Existing ASI position**
3. DISCUSSION ITEM – **BOD Information Documents**
4. ROUNDTABLE REMARKS
5. ADJOURNMENT