

**Personnel Committee Meeting Agenda**

Marie Alexandra R. Ibarra, Executive Vice President

12:00 P.M. to 1:30 P.M.

Friday, January 23, 2015

ASI Board Room, 2nd Floor, New UU Building

**Conferencing Instructions:**

Dial in the access **telephone number 888-935-1819**

Enter participant pass code **5084625 followed by # sign**

1. CALL TO ORDER
2. ROLL CALL
3. ACTION ITEM - Approval of the Agenda
4. ACTION ITEM - Approval of the **November 26, 2015 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.

 **OLD BUSINESS**

1. ACTION ITEM - Approval of Interim Compensation

 **NEW BUSINESS**

1. DISCUSSION ITEM - Board Member Evaluation
2. DISCUSSION ITEM - ASI Committee Candidate Recommendations
3. ROUNDTABLE REMARKS
4. ADJOURNMENT