

**Personnel Committee Meeting Agenda**

Marie Alexandra R. Ibarra, Executive Vice President

1:15 P.M. to 2:00 P.M.

Monday, February 16, 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 **February 6, 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.**
6. ACTION ITEM - **ASI Committee Candidate Recommendations**
7. DISCUSSION ITEM – **ASI Committee Candidate Recommendations**

**VIII.**DISCUSSION ITEM – **ASI Employee Handbook Policy Modification**

**IX.** DISCUSSION ITEM **– Board Evaluation**

**X.** ROUNDTABLE REMARKS

**XI.** ADJOURNMENT