**Personnel Committee Special Meeting Agenda**

**Erik Pinlac, Executive Vice President/Chief-of-Staff**

10:00am – 11:00 am

Wednesday February 26th, 2014

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 February 5, 2014 Minutes**

**Approval of the January 22, 2014 Minutes**

1. 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. DISCUSSION ITEM- **Board Accountability**
3. DISCUSSION ITEM- **Board Member Spring 2014 meeting conflicts**
4. INFORMATION ITEM- **Executive Vice President Transition**
5. ROUNDTABLE REMARKS
6. ADJOURNMENT