**Personnel Committee Special Meeting Agenda**

**Katrina Mayol, Executive Vice President/Chief-of-Staff**

10:00am – 11:00 am

Wednesday April 2, 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 26, 2014 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.**
6. REPORTS
7. ACTION ITEMS
8. OLD BUSINESS
9. NEW BUSINESS
	1. DISCUSSION ITEM: **Modification of ASI Travel Policy**
	2. DISCUSSION ITEM: **Diversity Center Vacancy**
	3. DISCUSSION ITEM: **Board and Committee Vacancies**
	4. DISCUSSION ITEM: **Appointment of Academic Senator**
	5. DISCUSSION ITEM: **Appointment of Director of CLASS**
10. ROUND TABLE REMARKS
11. ADJOURNMENT