

**Personnel Committee Special Meeting Agenda**

Marie Alexandra R. Ibarra, Executive Vice President

2:00 P.M. to 3:00 P.M.

Monday, May 18, 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. 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.**
5. DISCUSSION ITEM – **Director of Concord Campus**
6. DISCUSSION ITEM – **General Board Evaluation**
7. ROUNDTABLE REMARKS
8. ADJOURNMENT