

**Personnel Committee Emergency Meeting Agenda**

Marie Alexandra R. Ibarra, Executive Vice President

9:30 A.M. to 10:00 P.M.

Friday, June 5, 2015

ASI Committee Conference Room #303, 3rd Floor, Old 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 Minutes of May 18, 2015**

 **– Approval of the Minutes of May 11, 2015**

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.**
2. ACTION ITEM – **Director of Legislative Affairs**
3. ROUNDTABLE REMARKS

**VIII**.ADJOURNMENT