

**Personnel Committee Meeting**

**Stacey Acosta, Executive Vice President/Chief of Staff & Chair**

6:30pm – 7:00pm

Thursday, July 30th, 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 board on any issues affecting ASI and/or the California State University, East Bay.**
5. OLD BUSINESS ITEMS:
   1. ACTION ITEM – **Board of Director Evaluation (Closed Session)**
6. ROUND TABLE REMAKRS

