**Personnel Committee Meeting**

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

3:30pm – 4:00pm

Monday, August 31st, 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. NEW BUSINESS ITEMS:
	1. DISCUSSION ITEM – **Board of Directors Attendance (CLOSED SESSION)**
6. ROUND TABLE REMARKS

