

**Personnel Committee Special Meeting Agenda**

**Marie Alexandra R. Ibarra, Executive VP**

1:30 P.M to 2:00 P.M.

Wednesday, October 8, 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 July 15, 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. DISCUSSION ITEM – **ASI Leadership Transition**
7. ROUNDTABLE REMARKS
8. ADJOURNMENT