

**Personnel Committee Special Meeting Agenda**

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

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

Wednesday, November 26, 2014

Room 307ABC, 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 November 3, 2014 Minutes**
5. 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.**
6. ACTION ITEM – **Appointment of Committee Members (Closed Session)**
7. ACTION ITEM – **Co-Interim E.D. Lil Brown-Parker’s Compensation (Closed Session)**
8. ROUNDTABLE REMARKS
9. ADJOURNMENT