**Personnel Committee Special Meeting Agenda**

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

12:00pm – 1:00pm

Wednesday, February 10th, 2016

Room 307 ABC, 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 February 1st, 2016 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. NEW BUSINESS ITEMS:
	1. DISCUSSION ITEM – **Committee Appointments [Closed Session]**

1. UNFINISHED ITEMS:
	1. ACTION ITEM- **Board Evaluation [Closed Sessions]**
2. ROUND TABLE REMARKS
3. ADJOURNMENT