**Personnel Committee Special Meeting Agenda**

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

8:00am – 9:00am

Thursday, April 7th, 2016

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. ACTION ITEM – **Approval of the March 28th, 2016 Minutes**
5. ACTION ITEM **– Approval of the February 24, 2016 Minutes**
6. 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.**

1. NEW BUSINESS ITEMS:
   1. DISCUSSION ITEM- **Committee Appointments [Closed Session]**
2. UNFINISHED ITEMS:
   1. ACTION ITEM- **Committee Appointment [Closed Session]**
   2. ACTION ITEM- **Board Evaluations [Closed Session]**

1. ROUND TABLE REMARKS
2. ADJOURNMENT