**Personnel Committee Special Meeting Agenda**

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

12:00pm – 1:00pm

Wednesday, April 20th, 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 April 7th, 2016 Meeting 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. NEW BUSINESS ITEMS:
7. UNFINISHED ITEMS:
	1. ACTION ITEM- **Committee Appointment [Closed Session]**
	2. ACTION ITEM- **Board Evaluations [Closed Session]**
	3. ACTION ITEM- **Code of Conduct**

1. ROUND TABLE REMARKS
2. ADJOURNMENT