**Personnel Committee Meeting**

**Stacey Acosta, EVP/Chief of Staff & Chair**

12:00pm – 1:00pm

Monday, October 5th, 2015

ASI 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 Minutes of August 31st, 2015**
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. UNFINISHED ITEMS:
	1. ACTION ITEM – **Committee Appointments**
7. NEW BUSINESS ITEMS:
	1. DISCUSSION ITEM – **Committee Appointments [Closed Session]**
	2. DISCUSSION ITEM – **Board of Director Evaluations [Closed Session]**
8. ROUND TABLE REMARKS
9. ADJOURNMENT