**Personnel Committee Meeting**

**Revised Agenda**

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

09:00am – 10:00am

Thursday, October 29th, 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 October 23rd, 2015 Minutes**
5. ACTION ITEM – **Approval of the October 26th, 2015 Minutes**
6. 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.**
7. UNFINISHED ITEMS:
   1. ACTION ITEM – **Committee Appointments**
8. NEW BUSINESS ITEMS:
   1. DISCUSSION ITEM – **Committee Appointments [Closed Session]**
   2. DISCUSSION ITEM – **Board of Director’s Evaluations [Closed Session]**
9. ROUND TABLE REMARKS
10. ADJOURNMENT