**Personnel Committee Meeting Agenda**

**Samantha Quiambao, Executive Vice President/Chief of Staff & Chair**

2:00pm – 3:00pm

Thursday, September 8th, 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. 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.**
5. UNFINISHED ITEMS:
6. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM- **Board Member Review [Closed Session]**The Personnel Committee will review a board member.

B. DISCUSSION ITEM- **Board Member Exemptions [Closed Session]**The Personnel Committee will discuss board members who need meeting exemptions.

1. ROUND TABLE REMARKS
2. ADJOURNMENT