**Personnel Committee Emergency Meeting Revised Agenda**

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

4:00pm-5:30pm

Monday, November 7, 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 October 21st, 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. UNFINISHED ITEMS:

A. ACTION ITEM**- Board of Directors Concern [Closed Session]**The Personnel Committee will take action on the concerns about the President/CEO, Hendrix Erhahon.

B. ACTION ITEM**- Board of Directors Concern**The Personnel Committee will take action the concerns about the VP Finance/CFO, Reza Khorasani.

1. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM- **Evaluating the Board of Directors** The Personnel Committee will discuss the timeline of evaluating the Board of Directors and how the EVP, Samantha Quiambao should be conducting the future 1:1’s and the 360 Survey’s.

B. DISCUSSION ITEM- **Committee Recommendations**The Personnel Committee will discuss the recommendations for some of the chairs for the ASI committees.

C. DISCUSSION ITEM- **Board Member Concerns [Closed Session]**The Personnel Committee will discuss the issues going on with the unfulfilled task for the VP of University Affairs, Ramos.

D. DISCUSSION ITEM- **Board Member Concerns [Closed Session]**The Personnel Committee will discuss the issues going on with the unfulfilled task for the Director of Programming Council, Rangel.

 E. DISCUSSION ITEM- **Board Member Concerns [Closed Session]**The Personnel Committee will discuss the issues going on with the VP Finance/CFO, RezaKhorasani.

F. DISCUSSION ITEM- **Board Member Concerns**The Personnel Committee will discuss the issues going on with the unfulfilled task for the Director of Legislative Affairs, Ratcliffe.

1. ROUND TABLE REMARKS
2. ADJOURNMENT