

**Personnel Committee Agenda**

**Kabir Dhillon, Executive Vice President/Chief of Staff & Chair**

**11:00am - 12:00pm | Wednesday, December 15, 2021**

*This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.*

[csueb.zoom.us/j/82529985255](https://csueb.zoom.us/j/82529985255)

- I. CALL TO ORDER
- II. [ROLL CALL](#)
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of December 1, 2021**
- V. 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.**
- VI. UNFINISHED ITEMS:
- VII. NEW BUSINESS ITEMS:
  - A. DISCUSSION ITEM: **ASI Committee Appointments**  
The Personnel Committee will discuss interviewed applicants for ASI Committees.
  - B. DISCUSSION ITEM: **ASI Executive Director Transition Plan | CLOSED |**  
The Personnel Committee will discuss the ASI Executive Director Transition Plan.



[Gloria Romero Open Meetings Act of 2000 - 89307](#)

C. ACTION ITEM: **ASI Executive Director Recommendation | CLOSED |**

The Personnel Committee will take action on recommending a candidate for the ASI Executive Director position to the ASI Board of Directors.

[Gloria Romero Open Meetings Act of 2000 - 89307](#)

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

