

Personnel Committee Agenda

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

1:00pm - 2:00pm | Wednesday, February 2, 2022

This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N-1-22, suspending certain open meeting law restrictions.

csueb.zoom.us/j/81015435948

- I. CALL TO ORDER
- II. [ROLL CALL](#)
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the January 19, 2022**
- 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: **Board Member Concerns**
The Personnel Committee will discuss concerns regarding Director of Legislative Affairs Jasmine Domino.



C. DISCUSSION ITEM: **Board Member Accountability**

The Personnel Committee will discuss accountability for Vice President of Finance/CFO Mirna Maamou.

D. DISCUSSION ITEM: **Search Firm for Executive Director**

The Personnel Committee will discuss funding for the Search Firm for Executive Director role.

E. INFORMATION ITEM: **Director of Sustainability Affairs Vacancy**

The Executive Vice President/Chief of Staff will inform the Personnel Committee of the decision to leave the Director of Sustainability Affairs position vacant for the remainder of the academic year.

F. DISCUSSION ITEM: **Vice President of University Affairs Appointment | CLOSED |**

The Personnel Committee will discuss interviewed applicants for the Vice President of University Affairs vacancy.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

