

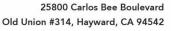
**Revised Personnel Committee Meeting Agenda** Nolan Calara, President/CEO & Chair 11:00pm-11:30pm | Monday, June 5, 2023 ASI Board Room 307 ABC, 3rd Floor, Old UU Building & https://csueb.zoom.us/j/81829361531

- I. CALL TO ORDER
- II. **ROLL CALL**
- III. ACTION ITEM - Approval of the Agenda
- IV. **ACTION ITEM - Approval of the Minutes of April 14th, 2023**
- 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: Executive VP Appointment The ASI Board of Directors will be discussing the appointment of Executive VP.
  - B. DISCUSSION ITEM: VP of Finance/CFO Appointment The ASI Board of Directors will be discussing the appointment of VP of Finance/CFO.
  - C. DISCUSSION ITEM: Chair Appointment The ASI Board of Directors will be discussing the appointment of Chair.













- D. DISCUSSION ITEM: Director of Legislative Affairs Appointment The ASI Board of Directors will be discussing the appointment of Chair.
- E. DISCUSSION ITEM: Senator of CLASS The ASI Board of Directors will be discussing the appointment of Senator of CLASS.
- VIII. SPECIAL REPORTS:
  - IX. ROUND TABLE REMARKS
  - X. **ADJOURNMENT**









