

Personnel Committee Special Meeting Agenda
Daisy Maxion, Executive Vice President/Chief-of-Staff & Chair
3:00pm-4:00pm
Thursday, August 16, 2018
Board Room, 2nd Floor Room 2004, New UU Building

Zoom video conference link: <https://csueb.zoom.us/j/781692996>

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of May 21st, 2018**
- V. PUBLIC COMMENT – **Public Comment is intended as a time for any member of the public to address the board on any issues affecting ASI and/or the California State University, East Bay.**
- VI. UNFINISHED ITEMS:
- VII. NEW BUSINESS ITEMS:
 - A. DISCUSSION ITEM - **ASI Senator of Science Recommendations [CLOSED]**
- VIII. ROUND TABLE REMARKS
- IX. ADJOURNMENT