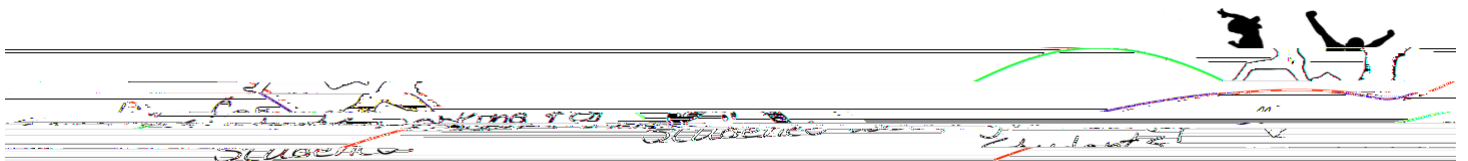


**REVISED Personnel Committee Meeting Agenda**  
**Daisy Maxion, Executive Vice President/Chief-of-Staff & Chair**  
12:00PM-1:00PM  
Tuesday, November 13th, 2018  
Board Room, 2nd Floor, New UU Building

<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 October 23, 2018.**





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