

Personnel Committee Agenda

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

2:00pm - 3:00pm | Tuesday, July 13, 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.

<https://csueb.zoom.us/j/82529985255?pwd=MIB5bIN2N3ZScU9NRkRTOTUraGYzUT09>

- I. CALL TO ORDER
- II. [ROLL CALL](#)
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of July 6, 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:
 - A. ACTION ITEM - [Retreat Exemption Request](#)
The Personnel Committee will take action on approving the memo outlining the conditions for Vice President of University Affairs Simon Carmona's request to be exempt from the Fall ASI Board Retreat.
- VII. NEW BUSINESS ITEMS:
- VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT