

Personnel Committee Meeting Agenda  
Euridice Pamela Sanchez-Martinez, President/CEO  
**11:30AM-12:00PM | Wednesday February 24th, 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/5125297795>

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of Wednesday February 17th, 2021**
- 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:
  - A. ACTION ITEM – Senator of Athletics Appointment  
The Personnel Committee will take action on recommending Jill Nelson to the Board of Directors as the selected candidate for Senator of Athletics.

B. ACTION ITEM – Executive Vice President Appointment

The Personnel Committee will take action on recommending Dessiree Cuevas to the Board of Directors as the selected candidate for Executive Vice President.

VII. NEW BUSINESS ITEMS:

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

