

Personnel Committee Meeting Agenda Euridice Pamela Sanchez-Martinez, President/CEO Dessiree Cuevas, Executive Vice President/Chief of Staff 1:30PM-2:00PM | Wednesday March 3rd, 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/51252977 95

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM Approval of the Agenda
- IV. ACTION ITEM Approval of the Minutes of Wednesday February 24th, 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:
- VII. NEW BUSINESS ITEMS:
  A. DISCUSSION ITEM: Graduation Commencement Committee Appointments The Personnel Committee will discuss delegating students to the Commencement Committee.
- VIII. SPECIAL REPORTS:

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## IX. ROUND TABLE REMARKS

X. ADJOURNMENT



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