

Personnel Committee Meeting Agenda Hoang Dao, Executive Vice President/Chief of Staff & Chair 12:00pm - 1:00pm | Wednesday, July 29th, 2020

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.

csueb.zoom.us/j/98765665637

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM Approval of the Agenda
- IV. ACTION ITEM Approval of the Minutes of July 22nd, 2020
- 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. INFORMATION ITEM **ASI Non-Academic Senate Timeline**The Personnel Committee will be informed of the proposed Timeline by the
 VP of University Affairs and Executive Vice President/Chief of Staff.

VII. NEW BUSINESS ITEMS:

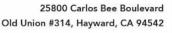
- A. ACTION ITEM **ASI Chair of the Board Recommendation**The Personnel Committee will make a recommendation for ASI Chair of the Board.
- B. DISCUSSION ITEM **Point of Contact**The Personnel Committee will discuss the updated Point of Contact document.



510.885.4843









VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT





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