

## Executive Committee Agenda Ashmita Ahluwalia, President/CEO & Chair 2:00-3:00 pm | Tuesday, July 5, 2022

This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N-1-22, suspending certain open meeting law restrictions.

## https://csueb.zoom.us/j/88691092293

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM Approval of the Agenda
- IV. ACTION ITEM Approval of the Minutes of January 19, 2022
- 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. DISCUSSION ITEM: Director of Concord appointment [Closed Session]
    The ASI Personnel Committee will discuss the appointment of the Director of Concord.
  - B. DISCUSSION ITEM: **ASI Staff Appointments [Closed Session]**The ASI Personnel Committee will discuss the appointment of ASI Staff positions from their interim roles
- VII. NEW BUSINESS ITEMS:

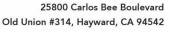
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A. DISCUSSION ITEM: Senator of College of Science [Closed Session] The ASI Personnel Committee will discuss the appointment of the Senator of College of Science.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. **ADJOURNMENT** 









