

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:



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

