

Personnel Committee Meeting Agenda
Nolan Calara, President/CEO & Chair
11:00 pm-11:30 pm | Monday, July 3, 2023
ASI Board Room 307 ABC, 3rd Floor, Old UU Building &
<https://csueb.zoom.us/j/84044051436>

- I. CALL TO ORDER
- II. [ROLL CALL](#)
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of June 5, 2023**
- 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:
- VII. NEW BUSINESS ITEMS:
 - A. DISCUSSION ITEM: **VP of University Affairs Appointment**
The ASI Board of Directors will be discussing the appointment of VP of University Affairs
- VIII. SPECIAL REPORTS:



IX. ROUND TABLE REMARKS

X. ADJOURNMENT

