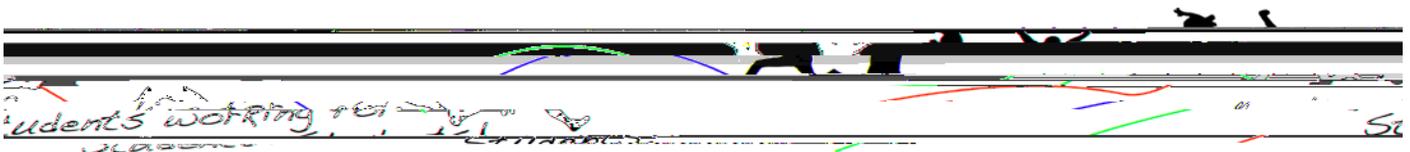


Personnel Committee Meeting Agenda  
Daisy Maxion, Executive Vice President/Chief-Staff & Chair  
10:00AM-11:00AM  
Friday, September 28th, 2018  
Board Room, 2nd Floor, New UU Building

Zoom video conference link <https://csueb.zoom.us/j/781692996>

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM - Approval of the Agenda
- IV. ACTION ITEM – Approval of the Minutes of August 16th, 2017
- 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 -Committee Members Appointment  
The Personnel Committee will discuss the interviewed applicants for the Board of Directors.
  - B. DISCUSSION ITEM -Senate Appointment  
The Personnel Committee will discuss the interview applicants for the Academic Senate.
  - C. DISCUSSION ITEM First Year Internship Program  
The Personnel Committee will discuss the interviewed applicants for the First Year Internship program.
- VIII. ROUND TABLE REMARKS
- IX. ADJOURNMENT





25800 Carlos Bee Blvd. Old University Union 314, Hayward, CA | 94542 Customer Service: (510) 885-4843 Fax: (510) 885-7415

